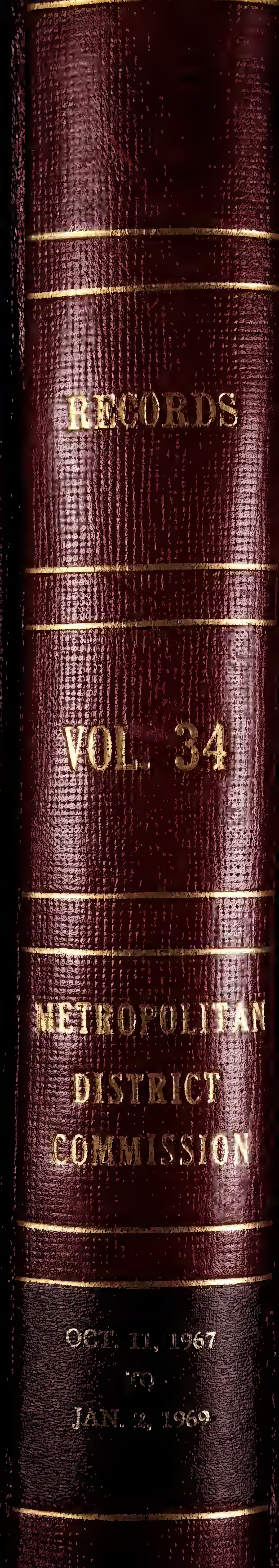

RECORDS

VOL. 34

METROPOLITAN
DISTRICT
COMMISSION

OCT. 11, 1967
TO
JAN. 2, 1969

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2508th
Oct.11,1967

Record of the Two Thousand Five Hundred and Eighth (2508th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 11, 1967, at 9:30 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

1 Permit

VOTED: To grant permission to the Massachusetts Department of Mental Health, Belchertown State School, to use land of the Commonwealth of Massachusetts situated in Belchertown for the purpose of constructing and maintaining a recreation and camp site area as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Proposed Camp Area as Requested by Belchertown State School, Site Plan and Location of Proposed Buildings,*** February 16, 1967".

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:

2 Contract number 1754, dated October 11, 1967, with Brendan Engineering Corp., Brendan Construction Corp. and Melville Constructors, Inc., a Joint Venture, for pedestrian overpass and roadway reconstruction, Boylston Street, Park Drive, Fenway Area, Boston.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report of Mr. Grigalus, September 27, submitting for approval Offer of Settlement of the David Buttrick Company, in the sum of $7,500.00, for land taking, Mill Brook Valley Relief Sewer - Section 92; and recommending that the Commission amend its award of March 16, 1967 for said taking from $2,800.00 to $7,500.00. The Commission VOTED not to amend its award of damages of March 16, 1967, in the amount of $2,800.00 for said taking.

4 Report, October 4, on request of the Town of Braintree to make an 8" diameter connection on the west side of the Metropolitan manhole at Station 30+50 of Section 127 of the Randolph Trunk Sewer. The Commission VOTED: Approved.

5 Report, October 10, on bids for retubing sludge line effluent water heat exchanger at the Nut Island Sewage Treatment Plant, Quincy. The Commission VOTED to accept the lowest bid, that of Harding Welding and Piping Corp., of $1,344.00.

Action was taken upon the following matters relating to the Construction Division:

6 Report, September 22, recommending renewal of certain temporary construction easements for the Neponset River Flood Control Project, for a period of six months to June 30, 1968, as shown on Plans NRFC 6, 8, 9, 10 and 11. The Commission VOTED: Held over.

7 Report, October 9, on request of Harvard University to construct buildings over the City Tunnel Extension, as shown on Land Taking Plan No. CT-62, Parcels 230 to 237, inclusive. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Parks System:

8 Request of Columbia Pontiac Co., Inc., August 23, to purchase Commission land bordering their property on Morrissey Boulevard between Victory Road and Freeport Street; also appraisal report of Mr. Grigalus, September 27. The Commission VOTED: Held over; Mr. Breen to view and report.

9 Letter of Lagoon Concessionaires, Inc., May 17, 1967, requesting a five-year permit to operate the concessions at the Murphy Ice Skating Rink, Day Boulevard, South Boston, for $400.00 per year or 10% of the gross receipts for each year, whichever is greater. The Commission VOTED to approve a permit for three annual skating

seasons, commencing November 1, 1967 and ending no later than May 1, 1970, at $1000 per year, or 10% of the gross receipts, whichever is greater, subject to receipt of an advance deposit of $500.00, and yearly statements of receipts and expenditures by a certified public accountant.

1 The following schedules were submitted by the Commissioner for the period October 3, 1967 to October 9, 1967:

Invoices	$ 159,709.94
Departmental Purchase Orders	45,749.12
Advices of Change	38,733.98
Salary Schedules	3,833.30
Industrial Accident Payments	11,869.22
Medical Payments	852.15
Return of Advance (Payroll)	1,879,806.26
Weekly Payroll	342,466.07

The Commission VOTED: Approved.

2 Letter of Riverside Boat Club of Cambridge, Inc., October 4, requesting permission to expand and improve the Riverside Boat Club, as shown on sketch submitted. The Commission VOTED to approve the request; all work to be done in a manner satisfactory to the Director of Parks Engineering and in accordance with sketch submitted, with the understanding that there will be no filling of the river in connection with the erection of the boat ramp. The Commission further VOTED to authorize the Riverside Boat Club of Cambridge, Inc. to permit Northeastern University to use a section of said boathouse, as outlined in their letter of October 4, 1967. The Commission further VOTED: Parks Engineering Division to proceed with preparation of a new land area plan for substitution of plan referred to in present lease which is missing, and to prepare a duplicate lease based on said plan, all to be presented to the Commission for approval.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Reports, October 2 and September 26, recommending that common dredging of the Mystic River Basin (Item 2) be deleted from Contract No. 1701 with Perini Corporation, and that Sections W, X, Y and Z (Item 1) be carried to completion; also report of Mr. Leavitt, October 9. The Commission VOTED to delete Item 2 from Contract No. 1701 with Perini Corporation. The Commission further VOTED that Sections W, X, Y and Z (Item 1) of Contract No. 1701 be carried to completion, all as recommended by Mr. Fink in his report of September 26, 1967.

4 Report, October 3, on request of Charles Contracting Co., Inc. for release of 50% of the retainage, in the amount of $14,654.36, on Contract No. 1671 for resurfacing and reconstruction of roads and sidewalks in the Middlesex Fells Division. The Commission VOTED: Approved.

5 Report, October 9, requesting permission to advertise a contract for new dasher boards and chain link fence at Connors Memorial Rink, River and Newton Streets, Waltham. The Commission VOTED: Approved for advertising.

6 Report, October 10, on request of Perini Corporation for an extension of time from October 12, 1967 to November 12, 1967 on Contract No. 1701, dredging Malden and Mystic Rivers. The Commission VOTED to approve an extension of time from October 12, 1967 to December 12, 1967, as recommended by Mr. Fink, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, October 9, requesting approval of Extra Work Claim No. 1, in the sum of $450.00, on Contract No. 1659 with C. L. Guild Drilling & Boring Co., Inc., for borings, Neponset Bridge and Approaches, Morrissey Boulevard, Boston and Quincy. The Commission VOTED that the Commission waive the provisions of Article XVIII relative to claim for payment for extra work and approve the claim for payment for extra work in the amount of $450.00.

2508th
Oct.11,1967
cont.-

1 Report, October 10, recommending approval of additional personnel and rates of pay listed in letter of Perry, Dean, Hepburn and Stewart, Architects, dated October 3, 1967, in connection with Contract No. 1721, preparation of comprehensive long range Master Plan for Franklin Park Zoo. The Commission V O T E D: Approved.

2 Report, October 9, on request of Shurcliff & Merrill, Consultants for furnishing professional services to prepare a Master Plan for the Beaver Brook Reservation, for an extension of time from August 7, 1967 to October 30, 1967. The Commission V O T E D to approve an extension of time from August 7, 1967 to October 30, 1967.

3 Report, October 9, recommending that the Cambridge Electric Light Company be authorized to replace existing light at Elmwood Park, Fresh Pond Parkway, Cambridge, with a 20000 lumen mercury light, at an annual burning rate of $184.20. The Commission V O T E D: Approved.
Mr. Breen voted present.

4 Report, October 9, requesting permission to authorize the Cambridge Electric Light Company to replace incandescent unit at Main Street, Longfellow Bridge, Cambridge, with a 20000 lumen light, at a burning rate of $184.20. The Commission V O T E D: Approved.
Mr. Breen voted present.

5 Report, October 10, on bids for proposed Zoo Facility Improvements, Middlesex Fells Zoo, Middlesex Fells Reservation, Pond Street, Stoneham, Contract No. 1759. The Commission V O T E D to accept the lowest bid, that of Abbott Building Restoration Co., Inc., of $24,465.00.

6 Report, October 10, on sub-bids received for Section 9 - Glass & Glazing - of Contract No. 1756 with J. M. Construction Corp. for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building at Washington Park in the Roxbury District of Boston. The Commission V O T E D: Held over.

ADJOURNED at 11:58 A.M., to meet on Wednesday, October 18, 1967 at 10:00 A.M.

Richard J. Furbush

Secretary

2509th
Oct.18,1967

Record of the Two Thousand Five Hundred and Ninth (2509th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 18, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

7 DEED

VOTED: To convey to L. Rauscher & Sons, Inc. a parcel of land situated in Clinton in the County of Worcester and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Land in Clinton, To Be Conveyed to Laurence Rauscher & Sons, Inc. *** September 14, 1967, Charles O. Clark, Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly.

8 CONSENT AND APPROVAL

VOTED: To grant to Anthony J. Antico and Louis J. Antico, their

2509th
Oct.18,1967
cont.-

successors and assigns the right to use and maintain the area over an easement acquired for water works purposes for the purpose of sloping, grading and seeding, the installation of shrubs, sidewalks, walkways, driveways, streets to the extent included in said easement area, and utilities in and over same, including the right to pass and repass by foot or by vehicle over said easement for the purpose of access and egress to and from the buildings now or hereafter constructed and adjacent to said easement and to execute an instrument accordingly.

555'
1 H15
5/1/68

1 Agreement, dated October 18, 1967, between the M.D.C. and Barbara Bernard, 38 Welland Road, Weymouth, for services as Design Illustrator on the staff of the Commission, for a period of six months from October 18, 1967.

2 Agreement, dated October 18, 1967, between the M.D.C. and William R. Firth, 374 Chestnut Hill Avenue, Brookline, for services as Senior Planner on the staff of the Commission, for a period of six months from October 18, 1967.

3 Agreement, dated October 18, 1967, between the M.D.C. and Henry L. Sanger, P.O. Box 113, Westboro, for services as Junior Planner on the staff of the Commission, for a period of six months from October 18, 1967.

4 Agreement, dated October 10, 1967, with American Air Surveys, Inc. for aerial photographs and photogrammetric maps for the Millers River and Other Sources Diversion Project.

5 Contract No. 279-W, dated October 17, 1967, with Thomas Mullane & Sons, Inc., for repairs to roofs in Boston, Medford and Stoneham.

6 Contract No. 1757-I, dated October 18, 1967, with Ace Fence Company, for furnishing and installing 4' high chain link fence, Middlesex Fells Zoo, Stoneham.

7 Contract No. 1759, dated October 18, 1967, with Abbott Building Restoration Co., Inc., for proposed Zoo Facility Improvements, Middlesex Fells Zoo, Middlesex Fells Reservation, Pond Street, Stoneham.

8 Robert J. DeGiacomo, attorney for Webster Construction Co., Inc., appeared before the Commission and spoke in reference to the waterproofing and masonry repair work performed by his clients at the Hatch Memorial Shell under Contract No. 1714. The Commission took the matter under advisement.

Action was taken upon the following matter relating to the Sewerage Division:

9 Report, October 16, recommending that the Commission establish the ratios of contribution shown on Table #3, dated September 29, 1967, and certify said ratios to the State Treasurer for the proportion of annual requirements for Principal, Interest and Maintenance and Operation to be paid by each city and town served by the Metropolitan System. The Commission V O T E D to establish the ratios of contribution shown on Table #3, dated September 29, 1967, and to certify said ratios to the State Treasurer for the proportion of annual requirements for Principal, Interest and Maintenance and Operation to be paid by each city and town served by the Metropolitan System.

Action was taken upon the following matter relating to the Water Division:

10 Report, October 13, submitting for approval specifications and plan for Contract No. 281-W, for borings in Canton, Norwood and Westwood, and requesting authority to advertise. The Commission V O T E D: Approved and authority given to advertise.

Action was taken upon the following matters relating to the Construction Division:

11 Report, September 22, recommending renewal of certain temporary construction easements for the Neponset River Flood Control Project, for a period of six months to June 30, 1968, as shown on Plans N.R.F.C. 6,8,9,10 and 11. The Commission V O T E D: Held over.

12 Report, October 16, recommending (a) that work on contract No. C-265, with R. Zoppo Co., Inc., for miscellaneous facilities and final grading, Deer Island, be accepted as substantially complete as of June

2509th
Oct.18,1967
cont.-

30, 1967, with the buildings and equipment considered complete as of December 31, 1966; (b) that the provisions of Article XVIII pertaining to Extra Work be waived and Extra Work Claims numbered 6 through 12 be approved; (c) that Semi-Final Estimate No. 26 be accepted and payment of $69,379.64 be approved; (d) that an extension of time to September 30, 1968 be granted; and (e) that reserve, in the amount of $90,000 be released. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

1 Request of Columbia Pontiac Co., Inc., August 23, to purchase Commission land bordering their property on Morrissey Boulevard between Victory Road and Freeport Street; also appraisal report of Mr. Grigalus, September 27. The Commission V O T E D: Held over.

2 Report of Captain Ryan, October 11, submitting request of the Massachusetts Department of Agriculture, Plant Pest Control Division, for authority to apply insecticides in the Upper Division area, in connection with their program to control the European Chafer. The Commission V O T E D: Approved, and to authorize the Commissioner to sign a permit for, and on behalf of, the Commission.

3 Petition of Medford Chrysler Plymouth, Inc., September 5, to lease additional MDC land in front of their premises on Revere Beach Parkway, for the erection of lights and signs. The Commission V O T E D: Denied.

4 Letter of Russo's Marine Mart, Inc., October 10, requesting reconsideration of their petition for an extension of time until May 31, 1968 in which to quit property occupied by them on the Mystic River, Medford. The Commission V O T E D to approve an extension of time to May 1, 1968 only, with the clear understanding that no further requests for extensions shall be made.

5 The following schedules were submitted by the Commissioner for the period October 10, 1967 to October 16, 1967:

Invoices	$ 664,816.33
Departmental Purchase Orders	16,076.89
Advices of Change	83,891.10
Industrial Accident Payments	1,793.50
Weekly Payroll	340,409.87
Return of Advance (Petty Cash)	1,657.30

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

6 Report, October 17, on request of Lawrence B. Collier to widen an existing driveway at 35 Lynn Shore Drive, Lynn, from 10' to 28' as shown on plan #45030. The Commission V O T E D: Approved.

7 Report, October 17, on request of Cerretanis Realty Trust to construct four 60' driveways to their property on Revere Beach Parkway, Revere; also for alterations to the traffic islands in front of their property, as shown on plan #45028. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, October 10, on sub-bids received for Section 9, Glass & Glazing, of Contract No. 1756 with J. M. Construction Corp. for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building at Washington Park in the Roxbury District of Boston. The Commission V O T E D: Held over.

9 Request, October 10, for preliminary approval of repairs to Dorchester Bay Drawbridge, Morrissey Boulevard, Dorchester. Est. Cost= $100,000. The Commission V O T E D: Approved.

10 Request, October 10, for preliminary approval of paving a large triangular area at Broadsound Avenue and Leverett Avenue, Revere, with green bituminous concrete. Est. cost = $13,000. The Commission V O T E D: Approved.

2509th
Oct.18,1967
cont.-

1 Request, October 13, for preliminary approval of replacement and repairs to channel lights on the following Charles River Bridges: Harvard, Railroad Bridge under B. U. Bridge, River Street, Western Avenue, Weeks, Larz Anderson, Eliot, Arsenal Street and North Beacon Street Bridge, Boston, Cambridge and Watertown. Est. cost = $20,000 to $25,000. The Commission V O T E D: Held over.

2 Request, October 13, for preliminary approval of removing floats from water at Georges Island, Boston Harbor, and storing of same on land. Est. cost = $2,000. The Commission V O T E D: Approved and authority given to secure bids.

3 Report, October 5, recommending that work on contract number 1711, with Bayonne Construction Company, for proposed drainage and chain link fence with gates, Henry D. Hormel Memorial Stadium, Mystic River Reservation, Medford, be accepted as completed as of July 20, 1967. The Commission V O T E D that the work of Bayonne Construction Company, contractors under contract number 1711, for proposed drainage and chain link fence with gates, Henry D. Hormel Memorial Stadium, Mystic River Reservation, Medford, be and hereby is accepted as completed as of July 20, 1967.

4 Report, October 5, recommending that work on contract number 1687-I, with D'Attilio Bros., Inc., for proposed drainage at Henry D. Hormel Memorial Stadium, Medford, be accepted as completed as of May 5, 1967. The Commission V O T E D that the work of D'Attilio Bros., Inc., contractors under contract number 1687-I, for proposed drainage at Henry D. Hormel Memorial Stadium, Medford, be and hereby is accepted as completed as of May 5, 1967.

5 Report, October 16, recommending that work on contract number 1671, with Charles Contracting Co., Inc., for resurfacing and reconstruction of roads and sidewalks, Middlesex Fells Division, Somerville, Medford, Cambridge, Arlington, Stoneham, Melrose, Malden, Everett, Winchester and Saugus, be accepted as completed as of August 28, 1967. The Commission V O T E D that the work of Charles Contracting Co., Inc., contractors under contract number 1671, for resurfacing and reconstruction of roads and sidewalks, Middlesex Fells Division, Somerville, Medford, Cambridge, Arlington, Stoneham, Melrose, Malden, Everett, Winchester and Saugus, be and hereby is accepted as completed as of August 28, 1967.

6 Report, October 17, on request of Fay, Spofford & Thorndike, Inc. for an extension of time from January 30, 1967 to May 16, 1967 on Contract No. 1611 for engineering services in connection with High Level Bridge and Approaches, Leverett Circle to City Square, Boston. The Commission V O T E D to approve an extension of time from January 30, 1967 to May 16, 1967.

7 Report, October 17, requesting approval of Extra Work Order No. 1, in the sum of $2,556.00, on Contract No. 1737, with Bayonne Construction Company, for improvements to Duck Feeding Area, Charles River Reservation, Weston. The Commission V O T E D: Approved.

8 Report, September 28, requesting permission to prepare plans and specifications for restoration of channel lights, Charles River Bridges, Boston and Cambridge; and to advertise a contract for the work. The Commission V O T E D: Delete from agenda.

9 Report, October 17, on request of Walsh Construction Co., Inc., for an extension of time from September 15, 1967 to November 15, 1967, on Contract No. 1703, proposed James J. Ward Memorial Bathhouse and other facilities, Nahant Beach Parkway, Nahant. The Commission V O T E D to approve an extension of time from September 15, 1967 to November 15, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, October 16, requesting approval of Extra Work Order No. 1, in the sum of $947.50, on Contract No. 1590, with Roberto Construction Co., Inc. for Phase III construction, Middlesex Fells Zoo, Stoneham. The Commission V O T E D: Approved.

11 Report, October 17, on sub-bids received for Section 5, Painting, of

2509th
Oct.18,1967
cont.-

Contract No. 1750, with M. Solimando, Inc., for construction of roof structures, Alexander S. Bajko Memorial Rink, Hyde Park, Max Ulin Memorial Rink, Milton, Allied Veterans Memorial Rink, Everett, John W. Flynn Memorial Rink, Medford. The Commission VOTED to accept the lowest sub-bid, that of Kabot Painting Company, Inc., in the amount of $33,100.00. The Commission further VOTED to authorize the general contract to be adjusted in the amount of a $2,900.00 credit to the Metropolitan District Commission. Mr. Rosenblatt voted No.

1 Report, October 17, on bids for placing Bulkheads and Dewatering Locks, Amelia Earhart Locks, Everett-Somerville, Contract No. 1763. The Commission VOTED to accept the lowest bid, that of Bonacorso Construction Corp., of $27,500.00.

2 Report, July 31, recommending that work on contract number 1714, with Webster Construction Co., Inc., for waterproofing and masonry repairs, Hatch Memorial Shell, Charles River Lower Basin Division, Boston, be accepted as completed as of May 27, 1967. The Commission VOTED that the work of Webster Construction Co., Inc., contractors under contract number 1714, for waterproofing and masonry repairs, Hatch Memorial Shell, Charles River Lower Basin Division, Boston, be and hereby is accepted as completed as of May 27, 1967.

ADJOURNED at 12:19 P.M., to meet on Thursday, October 26, 1967 at 2:00 P.M.

Secretary

2510th
Oct.26,1967

Record of the Two Thousand Five Hundred and Tenth (2510th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 26, 1967 at 2:00 P.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

3 DEED

VOTED: To convey to the Trustees of Boston University certain land situated in Boston in the County of Suffolk shown as Parcel 1A containing fifteen thousand eleven hundred eleven (15,111) square feet and Parcel 2A containing two thousand two hundred thirty-six (2,236) square feet shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Boston, Plan of Land showing Parcels 1A and 2A to be conveyed to Boston University * * * Jan. 20, 1967, Benjamin W. Fink, Director of Park Engineering", being plan accession number 45041-V.T., and to execute a deed accordingly.

4 AGREEMENT

VOTED: To enter into an Agreement with Nathan S. Paven, Esquire in connection with the case of the Commission's claim against Boston Edison Company, Massachusetts Electric Company and Cambridge Electric Company, and to execute an Indenture accordingly.

AGREEMENT

5 Agreement with the Cambridge Electric Light Company for conversion of street lights at Lowell Park, Fresh Pond Parkway (pole #286/8A) and Main Street, Cambridge (pole #462/1).

6 Contract number 1763, dated October 26, 1967, with Bonacorso Construction Corp., for placing bulkheads and dewatering locks, Amelia Earhart Locks, Everett-Somerville.

2510th
Oct.26,1967
cont.-

1 Mr. Selden Hannah of Sno-Engineering, Inc. appeared before the Commission to present and discuss his report on the Blue Hills Ski Area development.
After considerable discussion, the hearing came to a close, and the Commission VOTED to accept Mr. Hannah's report, as submitted.

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, October 23, on request of The First Realty Company of Boston, Inc. to cross the 40' wide Metropolitan sewer easement in the vicinity of Station 12+60+ of Section 68 on the Metropolitan High Level Sewer in West Roxbury with drain pipes and a drop manhole to the adjacent Stony Brook Conduit. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Construction Division:

3 Report, September 22, recommending renewal of certain temporary construction easements for the Neponset River Flood Control Project, for a period of six months to June 30, 1968, as shown on Plans N.R.F.C. 6, 8, 9, 10 and 11. The Commission VOTED: Held over.

4 Report, October 16, recommending (a) that work on Contract No. C-265, with R. Zoppo Co., Inc., for miscellaneous facilities and final grading, Deer Island, be accepted as substantially complete as of June 30, 1967, with the buildings and equipment considered complete as of December 31, 1966; (b) that the provisions of Article XVIII pertaining to Extra Work be waived and Extra Work claims numbered 6 through 12 be approved; (c) that Semi-Final Estimate No. 26 be accepted and payment of $69,379.64 be approved; (d) that an extension of time to September 30, 1968 be granted; and (e) that reserve, in the amount of $90,000.00, be released. The Commission VOTED to accept the work as substantially completed as of June 30, 1967, with the buildings and equipment considered completed as of December 31, 1966. The Commission further VOTED to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Claims for Payment for Extra Work numbered 6 through 12. The Commission further VOTED to accept Semi-Final Estimate No. 26 and to approve payment of $69,379.64. The Commission further VOTED to approve an extension of time to September 30, 1968, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further VOTED to release reserve in the amount of $90,000.00.

5 Report, October 20, on request of Coleman Bros. Corp. for an extension of time from October 31, 1967 to December 31, 1967, on Contract No. C-228, connections to Columbus Park Headworks. The Commission VOTED to approve an extension of time from October 31, 1967 to December 31, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, October 20, submitting for approval Extra Work Claim No. 1, in the sum of $230.00, on Contract No. C-304, Group C, with The Kelek Company, for furnishing control boards and motor control centers for the Wachusett Power Plant. The Commission VOTED to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve Claim for Payment for Extra Work in the amount of $230.00.

7 Report, October 24, submitting for approval Extra Work Claim No. 2, in the sum of $2,869.08, on Contract No. C-302, with Wes-Julian Construction Corp., for installation of piezometer piping for Turbine Units #1 and #2, Wachusett Intake and Power Plant, Clinton. The Commission VOTED to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $2,869.08.

8 Memorandum of Mr. Grigalus, October 19, submitting for approval Offer of Settlement of Frederick J. and Gertrude A. Finnegan, in the sum of $350.00, for land taking Spot Pond Brook Flood Control Project; and recommending that the Commission amend its award of August 4, 1966, for said taking from $200.00 to $350.00. The Commission VOTED to approve Offer of Settlement in the sum of $350.00. The Commission further VOTED to amend its award of August 4, 1966, for said taking from $200.00 to $350.00.

1 Memorandum of Mr. Grigalus, October 24, recommending that an outside appraiser be engaged to appraise the properties taken for the North Charles Relief Sewer in Cambridge. The Commission V O T E D to authorize the Commissioner to proceed with the preliminary steps to engage the services of another outside appraiser, as recommended.

2 Report, October 20, recommending (a) that work on Contract No. C-357, with Rossano Construction Co., Inc., for M.D.C. Building Renovations, be accepted as completed as of October 16, 1967; and (b) that the Final Estimate be accepted and payment of $2,942.91, due on the Estimate, be approved. The Commission V O T E D to accept the work as completed as of October 16, 1967. The Commission further V O T E D to accept the Final Estimate and approve payment of $2,942.91 due on the Estimate.

Action was taken upon the following matters relating to the Parks System:

3 Request of Columbia Pontiac Co., Inc., August 23, to purchase Commission land bordering their property on Morrissey Boulevard between Victory Road and Freeport Street; also appraisal report of Mr. Grigalus, September 27. The Commission V O T E D: Remove from agenda.

4 Letters of Morris Tobin, Esq., Attorney for Louis M. Goralnick, September 18 and July 24, requesting that the Commission reconsider their vote of July 6, 1967, denying request of Mr. Goralnick for a written waiver of restrictions in connection with property at 77 Lynn Shore Drive, Lynn. The Commission V O T E D: Denied.

5 Matter of Legislative proposals which M.D.C. Division Heads recommend be filed by the Commission.
The Commission V O T E D: Commissioner authorized to file the following ten Legislative petitions in the regular manner for, and on behalf of, the Commission:

1. An act providing for the payment from the Highway Fund instead of from the Metropolitan District Commission Parks Fund of the amount to be paid in compliance with Chapter 515 of the Acts of 1960.
2. An act directing the Metropolitan District Commission to construct a water supply tunnel extending from Chelsea to East Boston under the Chelsea River.
3. An act repealing an act relative to the construction by the Metropolitan District Commission of an aqueduct system from Wachusett Reservoir to the Merrimack Valley to supply additional towns and districts with water.
4. An act relating to overtime pay for members of the police force of the Metropolitan District Commission.
5. An act providing additional funds for the Metropolitan District Commission to cover the cost of completing the sewerage program.
6. An act further extending the time within which certain sewerage projects and works in the Metropolitan Sewerage District may be undertaken and completed.
7. An act further providing for the construction of drainage and flood control facilities in Stoneham, Wakefield, Melrose, Malden, Everett, Revere and Saugus.
8. An act providing for disposal of motor vehicles towed by the Metropolitan District Commission.
9. An act relative to certain proceedings based upon possibility of reverter affecting lands of the Commonwealth or its constitutional departments.
10. An act providing additional funds for the Metropolitan District Commission to cover the cost of construction of a dam across the Charles River.

6 Request of Frank Del Vecchio, October 9, to sell novelties at Hormel Stadium during the Medford-Malden Football Game on November 23, 1967, for a $25.00 fee. The Commission V O T E D: Approved.

7 The following scheduleswere submitted by the Commissioner for the period October 17, 1967 to October 24, 1967:

Invoices	$ 703,315.26
Departmental Purchase Orders	68,012.01
Advices of Change	- 6,146.02 Cr.

(continued on next page)

2510th
Oct.26,1967
cont.-

Weekly Payroll	$ 337,102.27
Request for Advance	1,165,500.00
Industrial Accident Payments	2,325.79

The Commission V O T E D: Approved.

1 Matter of renewal of permit to Chris Darvirris for operation of the Belmont Skating Rink concession for the 1967-1968 skating season, at $300.00 or 10% of the gross receipts, whichever is greater, with an option to renew. The Commission V O T E D: Approved.

2 Request of John J. Walsh, September 24, for consideration as concessionaire at the Shea Memorial Skating Rink in Quincy, under the name of R & J Concessionaire. The Commission V O T E D to approve a permit to R & J Concessionaire for the concession privilege at Shea Memorial Rink for one skating season only, at a rental fee of $2,000. or 10% of the gross receipts, whichever is greater.

3 Request of Mrs. Mary E. Lorenzo, President of the Somerville High School, Football Team Mothers Club, October 26, to sell refreshments from a portable refreshment stand at Dilboy Field for the remaining three Somerville High School home games. The Commission V O T E D: Approved, at a fee of $2.00 per game.

4 Letter of Hub Concessionaires, Inc., September 11, requesting that the Commission allow an adjustment in the rental fee for the concession privilege at the Stoneham Zoo. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, October 10, on sub-bids received for Section 9, Glass & Glazing, of Contract No. 1756 with J. M. Construction Corp. for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building at Washington Park in the Roxbury District of Boston; also report dated October 23. The Commission V O T E D to permit Pittsburgh Plate Glass Company to withdraw their sub-bid without penalty, in accordance with the provisions of Chapter 149 of the General Laws. The Commission further V O T E D to reject the only other sub-bid received and to authorize the Parks Engineering Division to secure new sub-bids for the work.

6 Request, October 13, for preliminary approval of replacement and repairs to channel lights on the following Charles River Bridges: Harvard, Railroad Bridge under B. U. Bridge, River Street, Western Avenue, Weeks, Larz Anderson, Eliot, Arsenal Street and North Beacon Street Bridge, Boston, Cambridge and Watertown. Est. cost = $20,000 to $25,000. The Commission V O T E D: Delete from agenda.

7 Request, October 23, for preliminary approval of breaking ice in channels, Canals and other places of the Charles River Basin. Est. cost = $10,000. The Commission V O T E D: Approved.

8 Request, October 23, for preliminary approval of breaking ice in channels of the Mystic River Basin. Est. cost = $10,000. The Commission V O T E D: Approved.

9 Request, October 20, for preliminary approval to (1) provide an emergency diesel-generator set with automatic starting and power panel equipped with automatic transfer switches, and (2) renew obsolescent outside driveway lighting with new "Town and Country" mercury luminaires, at the M.D.C. Police Division - Blue Hills. Est. cost = $8700. The Commission V O T E D: Approved.

10 Report, October 20, on bids for refrigeration repairs to the Connors Rink, Waltham, and the Flynn Rink, Medford, Recreation Center, Blue Hill and Talbot Avenues, Dorchester, and the South Boston Rink, Contract No. 1764. The Commission V O T E D to reject all bids, as recommended.

11 Report, October 16, recommending that work on contract number 1742-I, with Ace Fence Company, for proposed relocation of 4' high chain link fences at Hormel Stadium, Medford and Dilboy Field, Somerville, be accepted as completed as of September 3, 1967. The Commission V O T E D that the work of Ace Fence Company, contractor under con-

2510th
Oct.26,1967
cont.-

tract number 1742-I, for proposed relocation of 4' high chain link fences at Hormel Stadium, Medford, and Dilboy Field, Somerville, be and hereby is accepted as completed as of September 3, 1967.

1 Report, October 17, on request of the Boston Edison Company to install 2 - 4" pipes across Old Colony Avenue and Columbia Road, South Boston. The Commission V O T E D: Approved.

2 Report, October 24, on bids for repairs to Woods Memorial Bridge over Malden River, Revere Beach Parkway, Middlesex Fells Division, Everett and Malden, Contract No. 1758. The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Corp., of $26,368.00.

3 Report, October 24, on bids for improvements to the Dorothy Quincy Homestead, Quincy, Contract No. 1760. The Commission V O T E D to accept the lowest bid, that of Dartmouth Construction Co., Inc., of $9,670.00

4 Report, October 25, submitting for approval proposal of Olmsted Associates, Inc., Landscape Architects, dated October 25, 1967, for services in connection with the reconstruction of the Arborway-Jamaicaway-Riverway Complex, in the City of Boston and the Town of Brookline. The Commission V O T E D: Approved.

5 Report, October 25, requesting permission to advertise a contract for general heating repairs at the Franklin Park Zoo. The Commission V O T E D: Approved for advertising.

6 Report, October 25, on bids for construction of an 8' chain link fence at the Daly Athletic Area, Nonantum Road, Newton, Brighton, Massachusetts, Contract No. 1762. The Commission V O T E D to accept the lowest bid, that of Armor Fence Co., Inc., of $4,867.00.

ADJOURNED at 4:39 P.M., to meet on Thursday, November 2, 1967 at 10:00 A.M.

Richard J. Furbush

Secretary

2511th
Nov. 2,1967

Record of the Two Thousand Five Hundred and Eleventh (2511th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 2, 1967 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
7 Revised Agreement, dated November 2, 1967, under which the Metropolitan District Commission is to furnish the Town of Canton with a portion of its water supply.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:
8 Contract number 1760, dated November 2, 1967, with Earl E. Thompson, an individual, d/b/a Dartmouth Construction Co., for improvements to the Dorothy Quincy Homestead, Quincy.

9 The Secretary submitted for signature a Proposal Agreement of Olmsted Associates, Inc., Landscape Architects, dated October 25, 1967, for services in connection with the reconstruction of the Arborway-Jamaicaway-Riverway Complex, in the City of Boston and the Town of Brookline. The Commission V O T E D to approve the Proposal Agreement as submitted, and to authorize the Commissioner to execute same for and on behalf of the Commission.

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5/13/68

2511th
Nov.2,1967
cont.-

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, October 25, submitting Extra Work Order No. 1, in the amount of $18,690.00, on Contract No. 219-S, with R. Zoppo Co., Inc., for Section 91-A, Mill Brook Valley Relief Sewer. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

2 Report, October 27, recommending rental of house at 504 Wilson Street, Clinton, beginning December 1, 1967, to Frank J. Kronopolus, Water Storage System Foreman, at a monthly rate of $33.50. The Commission VOTED: Approved.

3 Report, October 31, on request of the Massachusetts Electric Company for a permit to maintain and operate a transmission line on land in Rutland. The Commission VOTED: Held over and referred to Mr. Weir for report.

4 Report, October 30, recommending that the work of John F. Tierney, d/b/a South Shore Waterproofing Company, contractors under Contract No. 280-W, for pointing masonry walls, East Chamber, Sudbury Aqueduct, Wellesley, be accepted as completed as of October 20, 1967. The Commission VOTED to accept the work as completed as of October 20, 1967.

5 Report, October 31, on request of St. Mark's School for lease of about 5,000 square feet of Sudbury Section land in Southborough, adjacent to their golf course, for the purpose of extending the course. The Commission VOTED to approve a 5-year lease to St. Mark's School, at a fee of $50.00 per year, plus cost of preparation of papers, subject to the usual terms and conditions, and those specifically recommended by Mr. Clark in his report dated October 31, 1967.

Action was taken upon the following matters relating to the Construction Division:

6 Report, September 22, recommending renewal of certain temporary construction easements for the Neponset River Flood Control Project, for a period of six months to June 30, 1968, as shown on Plans N.R.F.C. 6, 8, 9, 10 and 11. The Commission VOTED: Held over.

7 Report, October 30, submitting for approval plans and specifications for Contract No. C-353, for emergency power service between the Deer Island Treatment Plant and the City of Boston's House of Correction on Deer Island; and requesting permission to advertise. The Commission VOTED: Held over and referred to Mr. Grigalus for examination and report.

8 Report, October 31, on letter of Perini Corporation dated October 25, 1967, in which they submit a revised plan of the location of the temporary railroad siding that the Commission is permitting them to install by a Permit dated October 11, 1967. The Commission VOTED to approve modification of the present Permit to Perini Corporation, dated October 11, 1967, subject to the conditions recommended by Mr. Cosgrove in his report of October 31, 1967; cost of preparation of the changes to be at the expense of the petitioner.

9 Report, November 1, relative to release of $1,278.47 of the reserve held on Contract No. C-263, with M. Spinelli & Sons Co., Inc., for payment to the sub-contractor under Items 41 and 42a. The Commission VOTED: Approved.

10 At this point, the Commission took under consideration a letter received from Unicon Management Corporation dated October 31, 1967, in respect to Contract No. C-279. Following a full discussion, the Commission VOTED to approve a letter in reply, to be signed and sent by the Commissioner.

Action was taken upon the following matters relating to the Parks System:

11 Letter of Hub Concessionaires, Inc., September 11, requesting that

2511th
Nov.2,1967
cont.-

the Commission allow an adjustment in the rental fee for the concession privilege at the Stoneham Zoo. The Commission V O T E D: Held over.

Pd. TT MHK 5/14/68

1 Memorandum of Superintendent McCarthy, October 9, recommending that Officer Hugh J. Chaisson be reimbursed, in the sum of $12.00, for repairs to his wrist watch and eyeglasses, which were damaged while in the line of duty. The Commission V O T E D: Approved.

2 The following schedules were submitted by the Commissioner for the period October 25, 1967 to October 31, 1967:

Invoices	$ 332,583.09
Departmental Purchase Orders	67,592.84
Advices of Change	272,878.68
Industrial Accident Payments	3,058.10
Medical Payments	766.05
Salary Schedules	3,833.35
Weekly Payroll	333,672.00
Request for Advance	6,650.00

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, September 14, recommending that the work of Ronal Corporation, contractors under contract number 1740-I, for cleaning the gutter and pumphouse at Leverett Street Underpass, repairs to drains at Deerfield Street Pumphouse including cement concrete masonry, Embankment Road, Boston, and Storrow Memorial Drive, Boston, be accepted as completed as of August 21, 1967. The Commission V O T E D that the work of Ronal Corporation, contractors under contract number 1740-I, for cleaning the gutter and pumphouse at Leverett Street Underpass, repairs to drains at Deerfield Street Pumphouse, including cement concrete masonry, Embankment Road, Boston, and Storrow Memorial Drive, Boston, be and hereby is accepted as completed as of August 21, 1967.

4 At this point, a discussion was held regarding the Deerfield Street pumphouse, and it was V O T E D that the Parks Engineering Division investigate and report, with recommendations, for the correction of the leaks inside the pumphouse referred to in engineers' reports dated October 17, 1967.

5 Report, October 31, on request of Columbia Pontiac Company, Inc. for permission to landscape Commission property on William T. Morrissey Boulevard, Dorchester. The Commission V O T E D to approve the issuance of a revocable permit to Columbia Pontiac Company, Inc. to landscape and maintain a portion of MDC land between the petitioner's property and William T. Morrissey Boulevard, as requested in their letter of October 23, 1967; all of which shall be subject to the approval of the Director of Parks Engineering.

6 Report, October 31, requesting permission to advertise a contract for the breaking of ice in channels, canals and other places of the Charles River Basin. The Commission V O T E D: Approved.

7 Report, October 31, requesting permission to advertise a contract for the breaking of ice in channels of the Mystic River and Malden River within the Mystic River Basin. The Commission V O T E D: Approved.

8 Report, October 31, relative to letter of the Balcom Electrical Company, Inc., electrical sub-contractor on Contract No. 1720 for construction of a swimming pool and bathhouse, Carter Street Playground, Chelsea, questioning whether or not the requirements of a local wire inspector supersede the requirements of the specifications.
The Commission V O T E D to notify Balcom Electrical Company, Inc. to proceed with the electrical work in accordance with the plans and specifications of Contract No. 1720, after filing a notice with the electrical inspector of Chelsea that the work is to be done, since no permit from the local board is required.

9 Report, September 7, recommending that the work of Municipal Signal & Supply Co., contractors under contract number 1669, for traffic signals, signs and pavement markings on Washington Avenue, Revere Beach Parkway, Chelsea, be accepted as completed as of July 15, 1967;

2511th
Nov.2,1967
cont.-

also supplemental report, October 27. The Commission V O T E D that the work of Municipal Signal & Supply Co., contractors under contract number 1669, for traffic signals, signs and pavement markings on Washington Avenue, Revere Beach Parkway, Chelsea, be and hereby is accepted as completed as of July 15, 1967.

1 Report, November 1, on bids for Neponset Bridge and Approaches, William T. Morrissey Boulevard, Phase I, Contract No. 1755. The Commission V O T E D to accept the lowest bid, that of Walter Reed Corp., of $444,537.10.

2 Matter of expenditure of funds under Agreement with Perry, Dean, Hepburn & Stewart, Architects, Franklin Park Zoo, Contract No. 1721. The Commission V O T E D: Held over.

3 Report, November 1, on bids for proposed End Walls, Francis L. Murphy Skating Rink, South Boston District of Boston, Contract No. 1765. The Commission V O T E D to accept the lowest bid, that of MacIntyre & Meisner Const., Inc., of $26,828.00.

4 Proposal of Mystic Valley Gas Company, November 1, for emergency replacement of existing boiler at the Revere Beach Police Station, at a cost of $6,658.00.
Inasmuch as this was an emergency matter, the Commission V O T E D to accept the proposal in the amount of $6,658.00. The Commission further V O T E D to approve the issuance of a permit allowing the Mystic Valley Gas Company to do the necessary street digging to install gas service into M.D.C. Police Garage on Ocean Avenue, Revere, and to allow removal of the old boiler immediately.

5 Report, November 2, on bids for removing floats at Georges Island, Boston Harbor, Boston, Contract No. 1770-I. The Commission V O T E D to accept the lowest bid, that of Rev-Lyn Contracting Co., of $1,270.00.

6 Report, November 2, recommending that the Commission prohibit commercial vehicles from crossing the General Edwards Bridge during the period of reconstruction, and to prohibit fishing from the bridge. The Commission V O T E D to prohibit all trucks from crossing the General Edwards Bridge during the period of reconstruction, and further V O T E D to prohibit fishing from the bridge during reconstruction, effective forthwith. Secretary to notify Police, the Department of Public Works, and the Sign Department to cause the erection of signs as soon as possible.

7 Report, November 2, requesting approval of Extra Work Order No. 1, in the amount of $1,470.00, on Contract No. 1759 with Abbot Building Restoration Co., Inc., for proposed Zoo Facility Improvements, Middlesex Fells Zoo, Stoneham. The Commission V O T E D: Approved.

ADJOURNED at 1:05 P.M., to meet on Thursday, November 9, 1967 at 10:00 A.M.

Secretary

2512th
Nov.7,1967
SPECIAL

Record of the Two Thousand Five Hundred and Twelfth (2512th) Meeting (SPECIAL) of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Tuesday, November 7, 1967 at 11:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, Rosenblatt and Breen.
Also present at the meeting were Messrs. Sulesky, Cosgrove, Leary and O'Donnell, together with Attorney Weir and Assistant Attorney General Robert C. Gerrard.

2512th
Nov.7,1967
cont.

The Commission unanimously voted to go into Executive Session to consider the following matter:
Matter of Unicon Management Corporation relative to Construction Division Contract No. C-279.
Following a discussion, the Executive Session was concluded.
The Commission then V O T E D to declare that Metropolitan District Commission Contract No. C-279 with Unicon Management Corporation is hereby breached and therefore in default because of violation of Article 20 of said contract, and more specifically the breach of said Article is as follows:
1. That said Contractor has made a general assignment for the benefit of his creditors;
2. That the work done under this contract has been abandoned in that a threat and physical attempt has been made to close down the plant and stop work by the Contractor;
3. That the contract or any claim thereunder has been assigned contrary to the conditions and terms of this contract;
4. That the rate and progress of the work, or parts thereof, is unsatisfactory and has been unreasonably delayed as certified by the engineer.
The Commission further V O T E D to notify the Continental Casualty Company to complete said Metropolitan District Commission Contract No. C-279 forthwith, under the terms of their performance bond dated February 20, 1962.
The Commission further V O T E D: Secretary to notify Mr. Floyd R. Blue, Superintendent, Unicon Management Corporation, the Officers and Directors of Unicon Management Corporation, James C. Gahan, Jr., Esq. and the Continental Casualty Company of the above action of the Metropolitan District Commission.

ADJOURNED at 12:23 P.M., to meet on Thursday, November 9, 1967 at 10:00 A.M.

Richard J. Fulwich
Secretary

2513th
Nov.9,1967

Record of the Two Thousand Five Hundred and Thirteenth (2513th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 9, 1967 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty and Rosenblatt.

The records of the two preceding meetings were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

1 DEED

VOTED to convey to Tileston and Hollingsworth Company approximately 51,970 square feet of land in Milton in accordance with an Agreement dated August 26, 1965 in settlement of damages for the taking of an easement for purposes of flood control in the Neponset River, and to execute an indenture accordingly.

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, November 6, on request of Salah & Pecci Construction Company, Inc. for approval of Rambore, Inc. as sub-contractor to install and jack concrete pipe under the B. & M. R.R. tracks, in connection with Contract No. 222-S, Mill Brook Valley Relief Sewer - Section 92.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

2513th
Nov.9,1967
cont.-

1 Report, October 31, on request of the Massachusetts Electric Company for a permit to maintain and operate a transmission line on land in Rutland. The Commission V O T E D: Held over and referred to the Right-of-Way Division for price appraisal.

2 Report, November 3, on request of D. Capasso, Trustee of Derby Realty Trust to purchase Sudbury Reservoir land on Framingham Road, Southborough. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Construction Division:

3 Report, September 22, recommending renewal of certain temporary construction easements for the Neponset River Flood Control Project, for a period of six months to June 30, 1968, as shown on plans N.R.F.C. 6, 8, 9, 10 and 11. The Commission V O T E D: Approved.

4 Report, October 30, submitting for approval plans and specifications for Contract No. C-353, for emergency power service between the Deer Island Treatment Plant and the City of Boston's House of Correction on Deer Island; and requesting permission to advertise; also report of Mr. Grigalus, November 6. The Commission V O T E D: Approved for advertising.

5 Report, November 8, on request of R. Zoppo Co., Inc. for permission to sublet to R. J. Berke & Co., Inc. the installation of miscellaneous piping systems and the installation of sewage pumps under Contract No. C-280. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

6 Letter of Hub Concessionaires, Inc., September 11, requesting that the Commission allow an adjustment in the rental fee for the concession privilege at the Stoneham Zoo. The Commission V O T E D: Held over.

7 Request of Brendan Engineering Corporation, November 7, to close both sides of Storrow Drive on Sunday, November 12, 1967, between the hours of 6:00 A.M. and 9:00 A.M., for erecting a girder in connection with construction of a pedestrian overpass on Storrow Drive. The Commission V O T E D: Approved.

8 Request of Frank McGourty, October 18, to rent property at Gallivan Boulevard and Hallet Street, Dorchester, from December 10, 1967 through December 24, 1967, to sell Christmas trees. The Commission V O T E D to rent the property to Frank McGourty for the month of December, 1967, at a rental fee of $50.00, with the understanding that the area will be completely cleaned up and restored to its original condition at the expiration of the rental period.

9 The following schedules were submitted by the Commissioner for the period November 1, 1967 to November 7, 1967:

Invoices	$ 350,672.61
Invoices Under $1,000	960.00
Departmental Purchase Orders	63,411.58
Advices of Change	28,166.40
Industrial Accident Payments	1,466.90
Weekly Payroll	331,967.21
Return of Advance (Payroll)	1,343,151.35

Invoice Under $1000

Walter Reed Corp.	$960.00	Remove temp. paving at maintenance building, Nahant Beach, and reinstall a fire hydrant.

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

10 Request of Cerretani's Super Market, October 25, for reconsideration of their request for driveways to their property on Revere Beach Parkway, Revere; also report of Mr. Fink, November 8. The Commission V O T E D: Approved as recommended by Mr. Fink in his report dated November 8, 1967, reserving the right, however, to close the opening in the median opposite the Suffolk Downs Track.

2513th
Nov.9,1967
cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, November 6, recommending the preparation of an Order of Taking of land at Ann Street and Gallivan Boulevard, Boston, in connection with the Neponset Bridge and Approaches, as shown on plan accession #45051X-V.T. The Commission V O T E D: Approved.

2 Report, November 3, on request of Getty Oil Company to reconstruct sidewalk at the corner of Msgr. O'Brien Highway and East Street, Cambridge, as shown on plan #45080X. The Commission V O T E D: Approved.

3 Report, November 7, on request of the City of Boston, Public Works Department, to excavate in North Beacon Street, Brighton, as shown on plan accession #45103X. The Commission V O T E D: Approved.

4 Report, November 3, on letter of the City of Boston requesting that a permit be granted which would allow Harry R. Feldman, Inc. to construct a street entrance (Georgetowne Drive) into Dedham Parkway, Hyde Park. The Commission V O T E D: Held over, and referred to Captain Fahey for report.

5 Request, October 30, for preliminary approval of a Footbridge at Hemlock Gorge, Newton. Est. cost = $2500. The Commission V O T E D: Approved, and authority given to secure bids.

6 Report, November 6, requesting that the Commission authorize the Right-of-Way Division to notify the Bureau of Relocation, Department of Commerce and Development (Chapter 79A, G.L.) regarding proposed taking of land in Quincy and Boston for Phase 2 of the Neponset River Bridge Project. The Commission V O T E D: Approved; Right-of-Way Division to report back to the Commission.

7 Report, November 9, requesting approval of Extra Work Claim No. 1, in the amount of $16,396.51, on Contract No. 1590, with Roberto Construction Co., Inc., for Phase III construction, Middlesex Fells Zoo, Stoneham. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to claim for payment for Extra Work, and approve the claims for payment for Extra Work in the amount of $16,396.51.

8 Matter of expenditure of funds under Agreement with Perry, Dean, Hepburn & Stewart, Architects, Franklin Park Zoo, Contract No. 1721. The Commission V O T E D: Held over.

9 Report, November 8, on request of Metconstruct Corporation for an extension of time from November 20, 1967 to December 20, 1967, on Contract No. 1709, for lighting modernization on Furnace Brook Parkway, Adams Street to Hancock Street, Quincy. The Commission V O T E D to approve an extension of time from November 20, 1967 to December 20, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, November 2, recommending that a permit be granted the Aberthaw Construction Company to install temporary electric service to the Museum of Science garage building. The Commission V O T E D: Approved.

11 Report, November 7, on request of Harding & Gross, Inc. for an extension of time from January 6, 1967 to March 1, 1967 on Contract No. 1691, for alterations to refrigeration system, Allied Veterans Memorial Rink, Everett. The Commission V O T E D to approve an extension of time from January 6, 1967 to March 1, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.

12 Report, November 7, on bids for proposed new Dasher Boards and chain link fence at Waltham Rink, Contract No. 1767. The Commission V O T E D to accept the lowest bid, that of Technon Construction Corporation, of $8,440.00.

13 Report, November 7, on bids for construction of cement concrete bleacher supports, including removal and erecting existing bleachers, Dilboy Field, Somerville, Contract No. 1768. The Commission V O T E D to accept the lowest bid, that of Bruno Building Corp., of $23,987.50. The Commission further V O T E D to approve the extension of Contract No. 1768 to March 30, 1968, as recommended.

2513th
Nov.9,1967
cont.-

1 Report, November 7, on bids for resurfacing and improvements to walks and roadways, Charles River Reservation, Brighton and Newton, Contract No. 1766. The Commission V O T E D to accept the lowest bid, that of Warren Brothers Company, of $92,987.50.

2 Report, November 7, on sub-bids for Section 9, Glass & Glazing, of Contract No. 1756 with J. M. Construction Corp. for construction of an artificial Ice Skating Rink, Swimming Pool and Recreation Building at Washington Park in the Roxbury District of Boston. The Commission V O T E D to accept the lowest sub-bid, that of Pittsburgh Plate Glass Co., of $14,211.00. The Commission further V O T E D that the general contract be adjusted in the amount of $5,211.00, as recommended.

3 Report, November 8, requesting approval of Extra Work Order No. 1, in the sum of $9,500.00, on Contract No. 1751, with Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc., Joint Venture, for reconstruction of the General Edwards Bridge, Lynnway, Revere and Lynn. The Commission V O T E D: Approved.

4 Report, November 7, on request of Jackson & Moreland, Consultants on the Memorial Drive Underpasses Project, for a reduction in the balance of the retainage on their contract from $2,583.85 to a nominal sum of $1.00. The Commission V O T E D: Approved as recommended.

5 Report, November 8, requesting permission to advertise a contract for proposed artificial ice skating rink, roof and service building at Constitution Beach, East Boston. The Commission V O T E D: Approved for advertising.

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, November 9, 1967.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 743 of the Acts of 1955 and Chapter 521 of the Acts of 1961 and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling hereby takes under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, except for any and all permanent fill required for refilling and regrading portions of the existing river channel, during the performance of the proposed work, but in no event later than June 28, 1968, the following parcels of land situated in the City of Boston, shown on plans entitled "Commonwealth of Massachusetts, Metr. Distr. Commission, Construction Division, Neponset River Flood Control, Land Taking Plan No. * * * June 5, 1964, Frederick W. Gow, Chief Engineer", being plan accession nos. 59151, 59153, 59154, 59155, and 59156, copies of which are recorded with an Order of Taking in the Suffolk Registry of Deeds on January 14, 1965 in Book 7922, Page 3, and noted on Land Court Registry Document No. 270429 on January 14, 1965 and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
E	Charles and Agnes Suprin	2,202
F	James F. and Josephine J. Manning	2,381
G	Joseph F. and Mary S. Anastasi	12,232
H.	Lawrence C. and Jeannette C. Carr	6,162
I	Robert H. Tobin, Trustee, 15 Riverside Trust	5,100
J	Robert L. and Margaret Harhen	9,560
K	George A. Peterson	13,956
L	Pantelis and Mary Frangoulis	12,880
M	William Merola, Inc.	1,072

N	Owners Unknown (Fairmount Ct. and Station St.)	13,855
O	Joseph A. and Mary F. Marino	1,802
P	Augustus J. DesRoches	1,273
Q	Owners Unknown (Fulton and "A" Streets)	17,463
R	City of Boston	941
T	Hot-Top Pavements, Inc.	33,151
T-a	Milton M. Agins and Robert E. Packer, Trs. of the Glenwood Realty Trust	1,997
U	New York, New Haven and Hartford Railroad Company	1,980

One parcel of said land is registered land as shown by the following Certificate of Title filed in the Suffolk Registry District:

Parcel	Owner	Area In Square Feet	Certificate No.	Book	Page
S	S. J. Tomasello Corp.	4,078	76601	379	1

The Commission further VOTED to approve awards for the above taking, as follows:

Owner	Award
Charles & Agnes Suprin	$ 25.00
James & Josephine Manning	25.00
Joseph & Mary Anastasi	50.00
Lawrence & Jeannette Carr	25.00
Robert H. Tobin, trustee, 15 Riverside Trust	25.00
Robert & Margaret Harhen	35.00
George A. Peterson	50.00
Pantelis & Mary Frangoulis	50.00
Wm. Merola, Inc.	25.00
Owner Unknown	00.00
Joseph A. & Mary F. Marino	25.00
Augustus J. DesRoches	25.00
Owner Unknown	00.00
City of Boston	00.00
S. J. Tomasello Corp.	35.00
Hot-Top Pavements, Inc.	150.00
Milton M. Agins & Robert E. Packer, Trustees of Glenwood Realty Trust	25.00
N.Y., N.H. & Hartford R.R.	25.00

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, November 9, 1967.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 822 of the Acts of 1963 and every other power and authority hereto enabling, for the purposes of said Act and Section 35 of Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Neponset Bridge and Approaches, William T. Morrissey Boulevard, Boston and Quincy, Taking Plan at Ann Street and Gallivan Boulevard, Boston, Mass. * * * Oct. 1967, Benjamin W. Fink, Director of Park Engineering, Brask Engineering Company, Engineers," being plan accession number 45051X-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel one:

Beginning at a point in the northerly side line of Gallivan Boulevard and the southwesterly side line of a private way known as Ann Street at land now or formerly of Cities Service Oil Company as shown on said plan;

Thence north 20° 12' 29" west by said land of Cities Service Oil Company one hundred six and 10/100 (106.10) feet to a point;

Thence north 59° 47' 31" east twenty (20) feet to the center line of said Ann Street;

Thence south 20° 12' 29" east by said center line of Ann Street one hundred two and 95/100 (102.95) feet to a point;

Thence southwesterly twenty and 26/100 (20.26) feet by Gallivan Boulevard to the point of beginning, comprising two thousand ninety-one (2,091) square feet more or less supposed to be owned by Cities Service Oil Company and shown as Parcel A on the aforesaid plan.

Parcel two:

Beginning at a point in the northerly side line of Gallivan Boulevard and the southeasterly side line of a private way known as Ann Street at land of John F. Duby as shown on said plan;

Thence in a southwesterly direction twenty and 28/100 (20.28) feet by Gallivan Boulevard to a point in the center line of said Ann Street;

Thence north 20° 12' 29" west by said center line of Ann Street one hundred two and 95/100 (102.95) feet to a point;

Thence north 59° 47' 31" east twenty (20) feet to a point in the easterly side line of Ann Street at land now or formerly of John F. Duby;

Thence south 20° 12' 29" east by said land of John F. Duby ninety-nine and 51/100 (99.51) feet to the point of beginning; comprising two thousand twenty-

five (2,025) square feet more or less supposed to be owned by John F. Duby and shown as Parcel B on said plan.

Trees and structures on said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further VOTED to approve awards for the above taking, as follows:

Owner	Award
Cities Service Oil Company	No damages
John F. Duby	No damages

ADJOURNED at 12:22 P.M., to meet on Thursday, November 16, 1967 at 10:00 A.M.

Secretary

2514th
Nov.16,1967

Record of the Two Thousand Five Hundred and Fourteenth (2514th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 16, 1967 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1762, dated November 16, 1967, with Armor Fence Co., Inc. for construction of an 8' chain link fence at the Daly Athletic Area, Nonantum Road, Newton, Brighton, Massachusetts.

2 Contract number 1760, dated November 16, 1967, with Dartmouth Construction Company, for improvements to the Dorothy Quincy Homestead, Quincy.

3 Contract number 1758, dated November 16, 1967, with Bonacorso Construction Corp., for repairs to Woods Memorial Bridge over Malden River, Revere Beach Parkway, Middlesex Fells Division, Everett and Medford.

4 Contract number 1765, dated November 16, 1967, with MacIntyre & Meisner Construction, Inc., for proposed End Walls, Francis L. Murphy Skating Rink, South Boston District of Boston.

5 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for manholes, conduit, wires, cables, transformers and related apparatus therein, in Old Colony Avenue, Boston (South Boston and Dorchester Districts) and for conduit, wires and cables in Columbia Road, at Pacuska Circle, Boston (South Boston and Dorchester Districts).

ORDERED that, on petition of Boston Edison Company dated October 16, 1967, for location shown on plans of Boston Edison Company dated April 28, 1967, and indexed accession numbers 45059X and 45060X, for manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, in Old Colony Avenue, Boston (South Boston and Dorchester Districts), southerly from a point approximately 70 feet south of Col. Michael J. McDonough Way, a distance of about 1650 feet; and for conduit, with the necessary wires and cables therein, in Columbia Road, at Pacuska Circle, Boston (South Boston District), to be used for the transmission of electricity, said locations being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, November 16, 1967, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manholes, conduit, wires, cables, transformers and related apparatus, in said Old Colony Avenue and Columbia Road, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said manholes, conduit, wires, cables, transformers and related apparatus, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

2514th
Nov.16,1967
cont.-

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manholes, conduit, wires, cables, transformers and related apparatus, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen voted present.

Action was taken upon the following matters relating to the Water Division:

1 Report, October 31, on request of the Massachusetts Electric Company for a permit to maintain and operate a transmission line on land in Rutland. The Commission VOTED: Held over, awaiting a report from the Right-of-Way Division.

2 Report, November 14, relative to request of Avco Corporation for release of interest of the Metropolitan District Commission in land in Westborough. The Commission VOTED to approve conveyance of land, as requested, subject to determination of price after appraisal by the Right-of-Way Division, plus the cost of preparation of conveyance.

Action was taken upon the following matters relating to the Parks System:

3 Letter of Hub Concessionaires, Inc., September 11, requesting that the Commission allow an adjustment in the rental fee for the concession privilege at the Stoneham Zoo. The Commission VOTED: Held over.

4 The following schedules were submitted by the Commissioner for the period November 8, 1967 to November 14, 1967:

Invoices	$ 312,346.53
Invoices Under $1000	995.00
Departmental Purchase Orders	16,004.45
Advices of Change	126,444.90
Request for Advance	1,693,000.00
Weekly Payroll	332,918.43
Industrial Accident Payments	1,542.33

Invoices Under $1000

Bayonne Const. Corp.	$995.00	Sub-drain with catch basin, Blue Hills Reservation.

The Commission VOTED: Approved.

5 Request of Delaney and Delaney, on behalf of their client, Raymond Swanson, to acquire or lease, for commercial use, certain M.D.C. land adjacent to the Charles River in Waltham. The Commission VOTED: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, November 3, on letter of the City of Boston requesting that a permit be granted which would allow Harry R. Feldman, Inc. to construct a street entrance (Georgetowne Drive) into Dedham Parkway, Hyde Park; also report of Captain Fahey, November 15, The Commission VOTED: Held over.

7 Letters of Perry, Dean, Hepburn and Stewart, Architects, October 18, 1967, relative to expenditure of funds under their Agreement with the Commission for the Franklin Park Zoo Master Plan, Contract No. 1721.
The Commission VOTED to approve their request, dated October 18, 1967, for permission to prepare a presentation model of the proposed Zoo project, in an amount not to exceed $2,500.00. The Commission further VOTED to approve their request, dated October 18, 1967,

2514th
Nov.16,1967
cont.-

for permission to prepare perspective renderings, in an amount not to exceed $3,000.00. The Commission further V O T E D to approve their request, dated October 18, 1967, for permission to prepare a brochure of the new Zoo development, in an amount not to exceed $500.00, exclusive of printing costs.

1 Request, November 2, for preliminary approval of miscellaneous repairs and improvements in Storrow Drive Tunnel, Boston. Estimated cost = $36,000. The Commission V O T E D: Approved.

2 Report, November 15, requesting approval of Extra Work Order No. 1, in the amount of $1200.00, on Contract No. 1752, with Builders Iron Works, Inc. and J. L. Caputo, Joint Venture, for replacement of equalizing valves, lock gate roller system, valve operating mechanisms, cleaning and painting lock gates, Charles River Lock, Boston. The Commission V O T E D: Approved.

3 Report, November 15, requesting approval of Extra Work Order No. 2, in the amount of $495.00, on Contract No. 1752, with Builders Iron Works, Inc. and J. L. Caputo, Joint Venture. The Commission V O T E D: Approved.

4 Report, November 14, on bids for installation and maintenance of pavement markings on M.D.C. roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions, Contract N o. 1769. The Commission V O T E D to accept the lowest bid, that of Safety Lines Marking, Inc., of $75,873.60.

5 Report, November 15, on bids for general heating repairs at the Franklin Park Zoo, Dorchester, Contract No. 1771. The Commission V O T E D to accept the lowest bid, that of James R. Reardon, of $3,300.00.

6 Report of William J. Reid, Engineer, November 14, recommending acceptance of price of $4,600.00, received from Builders Iron Works, Inc., for emergency repair work to spans of the Prison Point Bridge, Boston-Cambridge. The Commission V O T E D: Approved.
The Commission further V O T E D to direct the Parks Maintenance forces to furnish and erect such signs as, in the opinion of Mr. Fink, and the Police, are necessary.

ADJOURNED at 12:23 P.M., to meet on Tuesday, November 21, 1967, at 10:00 A.M.

Secretary

2515th
Nov.21,1967

Record of the Two Thousand Five Hundred and Fifteenth (2515th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Tuesday, November 21, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
7 Contract number 1770-I, dated November 21, 1967, with Rev-Lyn Contracting Company, for removing floats at Georges Island, Boston Harbor, Boston.
8 Contract number 1767, dated November 21, 1967, with Technon Construction Corp., for proposed new Dasher Boards and chain link fence at the Waltham Rink.
9 Contract number 1771, dated November 21, 1967, with James R. Reardon

2515th
Nov.21,1967
cont.-

for general heating repairs at the Franklin Park Zoo, Dorchester.

1 Agreement, dated November 21, 1967, between the Metropolitan District Commission and Shurcliff & Merrill, for engineering services in connection with improvements to the Beaver Brook Reservation, Contract No. 1776.

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, November 20, on request of Cabot, Cabot & Forbes Company, Developers of "128 Westwood Industrial Park", for permission to construct a road and to lay a 48" pipe over the Metropolitan sewer and easement, Westwood Trunk Interceptor, as shown on plan submitted. The Commission VOTED to issue a revocable permit to cross said easement; cost of legal fees, plus a service charge of $200.00 to cover engineering inspections, etc., to be paid for by the petitioner.

Action was taken upon the following matters relating to the Water Division:

3 Report, October 31, on request of the Massachusetts Electric Company for a permit to maintain and operate a transmission line on land in Rutland. The Commission VOTED: Held over, still awaiting report from the Right-of-Way Division.

4 Report, November 20, on bids for borings in Canton, Norwood and Westwood, Contract No. 281-W. The Commission VOTED to accept the lowest bid, that of New England Test Boring Corporation, of $2,640.00.

5 Report, November 20, on bids for Contract No. 278-W, for furnishing and installing Sanitary Facilities at Chestnut Hill Pipe Yard in Boston. The Commission VOTED to accept the lowest bid, that of Sandy Plumbing Company, of $8,300.00.

6 Report, November 20, on bids for purchase of Lots Nos. 41 and 42 of standing timber on the Quabbin Reservoir Watershed. The Commission VOTED to accept the highest bid, that of Curtis Lumber Company, of $10,799.60, to purchase standing timber on Lot No. 41. The Commission further VOTED to accept the highest bid, that of Matthews & Barber, of $9,501.75, to purchase standing timber on Lot No. 42.

Action was taken upon the following matter relating to the Construction Division:

7 Report, November 20, submitting for approval Land Taking Plans SBB-1, Acc. 60755, and SBB-2, Acc. 60756, showing easements required for Contract No. C-322 for the Bryant Street Drain of the Saugus Branch Brook Flood Control Project, Malden. The Commission VOTED to approve land taking plans as submitted. The Commission further VOTED to approve the preparation of an Order of Taking. The Commission further VOTED: Right-of-Way Division to submit recommendations for awards of damages, if any.

Action was taken upon the following matters relating to the Parks System:

8 Letter of Hub Concessionaires, Inc., September 11, requesting that the Commission allow an adjustment in the rental fee for the concession privilege at the Stoneham Zoo due to temporary closing because of M.D.C. construction.
The Commission VOTED to amend the agreement lease with Hub Concessionaires, Inc. so as to provide for a total rent for the period April 1, 1966 through November 30, 1966, of $500.00. The Commission further VOTED that the additional amount of $715.00 received for this period by the Metropolitan District Commission be credited toward any amounts due the Commission for 1967. The Commission further VOTED that the said agreement lease be further amended so as to provide for a charge of 7% of the gross, or $500.00, whichever is the greater, for rent from December 1, 1966 through November 30, 1967, all as recommended by the Commissioner in his report dated November 21, 1967.

9 The following schedules were submitted by the Commissioner for the period November 15, 1967 to November 17, 1967:

Invoices	$ 84,934.54
Invoices Under $1000	567.24
Departmental Purchase Orders	156,664.47

(cont. on next page)

2515th
Nov.21,1967
cont.-

Advices of Change	$ 34,456.00
Request for Advance	107.24
Weekly Payroll	331,720.41
Medical Payments	1,840.68
Industrial Accident Payments	6,953.65

Invoices Under $1,000

Zeolla Bros., Inc.	$567.24	Repairs to hot water storage tank, 20 Somerset St., Boston.

The Commission V O T E D: Approved.

1 Matter of establishing and approving new plot plan for the Riverside Boat Club site, to replace missing plan referred to in their present lease. The Commission V O T E D to approve the preparation of a new plot plan covering an area of land 10 feet on each side of the new building, from the Charles River to Memorial Drive.

2 At this point, Mr. Clifford G. Stewart, of Perry, Dean, Hepburn and Stewart, the Commission's consultants on the redevelopment of Franklin Park Zoo, appeared with his assistants, Charles Rogers II and Sherri Cutler, and gave verbal reports on the progress they are making on the redevelopment of the Franklin Park Zoo.
No action was taken by the Commission.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, November 3, on letter of the City of Boston requesting that a permit be granted for construction of a street entrance (Georgetowne Drive) into Dedham Parkway, Hyde Park, by the developer; also report of Captain Fahey, November 15. The Commission V O T E D: Held over.

4 Request, November 2, for preliminary approval of repairs of storm damage at Causeway and Parking Area, Pleasure Bay, South Boston. Est. cost = $8,000. The Commission V O T E D: Approved.

5 Report, November 16, requesting permission to advertise a contract for proposed drainage system, Beech Street to Mystic River, Mystic River Reservation, Middlesex Fells Division, West Medford. The Commission V O T E D: Approved for advertising.

6 Report, November 16, recommending that work on contract number 1745, with Bruno Building Corp., for construction of cement concrete bleacher supports, Henry D. Hormel Memorial Stadium, Mystic River Reservation, Medford, be accepted as completed as of September 27, 1967. The Commission V O T E D that the work of Bruno Building Corporation, contractors under contract number 1745, for construction of cement concrete bleacher supports, Henry D. Hormel Memorial Stadium, Mystic River Reservation, Medford, be and hereby is accepted as completed as of September 27, 1967.

7 Report, November 7, recommending that work on contract number 1634, with Walter Reed Corporation, for alterations for the elimination of left turns at Memorial Drive and Massachusetts Avenue, Charles River Reservation, Cambridge, be accepted as completed as of August 24, 1967. The Commission V O T E D that the work of Walter Reed Corporation, contractors under contract number 1634, for alterations for the elimination of left turns at Memorial Drive and Massachusetts Avenue, Charles River Reservation, Cambridge, be and hereby is accepted as completed as of August 24, 1967.

8 Report, November 9, recommending that work on contract number 1723, with New England Traffic Signals, Inc., for traffic signal system and sidewalk construction at Turtle Pond Parkway and Alwin Street and Washington Street (Hyde Park) Boston, be accepted as completed as of November 3, 1967. The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under contract number 1723, for traffic signal system and sidewalk construction at Turtle Pond Parkway and Alwin Street and Washington Street (Hyde Park) Boston, be and hereby is accepted as completed as of November 3, 1967.

9 Report, November 20, on request of Municipal Signal & Supply Company for an extension of time from November 23, 1967 to December 30, 1967 on Contract No. 1732, for traffic signals at Middlesex Avenue and Second Street, Medford. The Commission V O T E D to approve an extension of time from November 23, 1967 to December 30, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.

2515th
Nov.21,1967
cont.-

1 Report, November 20, recommending approval of Extra Work Order No. 3, on Contract number 1752, with Builders Iron Works, Inc. and J. L. Caputo, Joint Venture, for replacement of equalizing valves, lock gates roller system, valve operating mechanisms, cleaning and painting lock gates, Charles River Lock, Boston; also, that the work be done and paid for under Article XVIII of the contract at a sum not to exceed $4,500.00. The Commission VOTED: Approved as recommended.

2 Report, November 20, recommending approval of Extra Work Order No. 4, in the amount of $2,500.00, on Contract No. 1752 with Builders Iron Works, Inc. and J. L. Caputo, Joint Venture. The Commission VOTED: Approved.

3 Report, November 21, on request of Builders Iron Works, Inc. and J. L. Caputo, Joint Venture, for an extension of time from November 19, 1967 to November 30, 1967 on Contract No. 1752. The Commission VOTED to approve an extension of time from November 19, 1967 to November 30, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Request of SCAN, F. W. Dodge/Photronix, to microfilm certain M.D.C. contract plans and specifications. The Commission VOTED to authorize SCAN, F. W. Dodge/Photronix, to microfilm certain contract plans and specifications of the Metropolitan District Commission's Construction Division and Parks Engineering Division, subject to the usual conditions.

ADJOURNED at 1:09 P.M., to meet on Wednesday, November 29, 1967 at 10:00 A.M.

Richard I. Furbush

Secretary

2516th
Nov.29,1967

Record of the Two Thousand Five Hundred and Sixteenth (2516th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 29, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

5 Contract number 1769, dated November 29, 1967, with Safety Lines Marking, Inc., for installation and maintenance of pavement markings on M.D.C. roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions.

6 Contract number 278-W, dated November 29, 1967, with Sandy Plumbing Company, for furnishing and installing Sanitary Facilities at Chestnut Hill Pipe Yard in Boston.

7 Contract number 281-W, dated November 29, 1967, with New England Test Boring Corporation, for borings in Canton, Norwood and Westwood.

8 DEED

VOTED: To grant to the Town of Holden the perpetual right and easement to construct, inspect, repair, renew, replace and forever maintain pipes and conduits for storm drainage purposes in, through and under the land situated in Holden in the County of Worcester containing three thousand six hundred thirty (3,630) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Easement in Holden to be granted to the Town of Holden, * * * June 22, 1967, Charles O. Clark, Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly.

2516th
Nov.29,1967
cont.-

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

1 LEASE

VOTED: To lease to New England Telephone and Telegraph Company the use of 12 - 3" ducts as shown on a plan entitled "Charles River Basin Commission, Electric Conduits at Dam, General Plan, Traced from Charles River Dam Plan" dated February 21, 1931 and also shown on a portion of a plan being accession number 44656X, and to execute an indenture accordingly.

Action was taken upon the following matter relating to the Sewerage Division:

2 Memorandum of Mr. Grigalus, November 22, recommending that the Commission substitute its award of damages, in the sum of $400.00, to Santini Realty Trust for taking of Parcels 13 and 18, Mill Brook Valley Relief Sewer, Section 92 (voted on March 16, 1967) by approving payment of $250.00 in full settlement of damages covering Parcel 13. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

3 Report, October 31, on request of the Massachusetts Electric Company for a permit to maintain and operate a transmission line on land in Rutland; also report of Mr. Grigalus, November 27. The Commission VOTED to approve a permit to the Massachusetts Electric Company, at a charge of five cents per linear foot, plus cost of preparation of papers.
Mr. Breen voted present.

4 Memorandum of Mr. Grigalus, November 27, submitting appraisal in connection with request of the Town of Sherborn for grant of a permanent easement over Sudbury Aqueduct land at Greylock Road. The Commission VOTED to approve a grant of easement to the Town of Sherborn, at no charge, with the understanding that the cost of preparation of necessary papers shall be borne by the Town.

5 Memorandum of Mr. Grigalus, November 28, submitting appraisal in connection with request of Avco Corporation for release of interest of the Metropolitan District Commission in land in Westborough. The Commission VOTED to approve a conveyance of said land to the Avco Corporation, at a charge of $100.00, plus cost of preparing conveyance papers.

Action was taken upon the following matter relating to the Construction Division:

6 Report, November 22, submitting for approval Extra Work Claim No. 3, in the amount of $2,686.04, on Contract No. C-302, with Wes-Julian Construction Corp., for construction of the Wachusett Intake and Power Plant and work at Tunnel Shafts. The Commission VOTED to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work, in the amount of $2,686.04.

Action was taken upon the following matters relating to the Parks System:

7 Matter of confirming the action of the Commission on Wednesday, November 22, 1967, whereby they voted (via telephone) to accept the only bid received, that of Gil-Bern Construction Corp., at the prices stipulated in their proposal of November 17, 1967, for snow plowing in the Charles River Lower Basin Division during the 1967-1968 winter season. The Commission VOTED to ratify and confirm said action.

8 Request of Kenneth E. Campbell, November 24, for a three-year extension of his present contract agreement for services as Golf Professional at the Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission VOTED to approve a three-year extension, as requested; new contract agreement to incorporate the three changes outlined in letter of Mr. Kenneth E. Campbell, dated November 24, 1967.

9 Request of the Massachusetts Department of Public Works, October 20, for authority to remove traffic safety island at Blue Hill River Road and Ponkapoag Trail in Milton. The Commission VOTED to authorize

the Massachusetts Department of Public Works to remove the traffic island at Blue Hill River Road and Ponkapoag Trail, as requested; relocation of signs to be subject to the approval of Captain Fahey of the Blue Hills District, and all work to be done at the expense of the Massachusetts Department of Public Works.

1 Petition of Albert Spadafora, November 9, to purchase Commission land in the Middlesex Fells Reservation on East Border Road, Malden. The Commission V O T E D: Denied.

2 The following schedules were submitted by the Commissioner for the period November 20, 1967 to November 27, 1967:

Invoices	$ 927,242.68
Departmental Purchase Orders	18,745.69
Advices of Change	22,536.00
Industrial Accident Payments	1,355.73
Return of Advance (Petty Cash)	280.16
Weekly Payroll	341,650.15

The Commission V O T E D: Approved.

3 Letter of John Reinold, November 27, requesting renewal of permits for the concessions at Breakheart Reservation, Saugus, and Sandy Beach, Winchester, in the name of Donut Time, Inc. instead of Mid-Town Catering Service, Inc.
The Commission V O T E D to approve a three-year extension of the concession permit for the Breakheart Reservation, Saugus, as requested, at a minimum rental of $500.00, or 10% of the gross receipts, whichever is greater. The Commission further V O T E D to approve a three year extension of the concession permit for Sandy Beach, Winchester, as requested, at a minimum rental of $1,000.00, or 10% of the gross receipts, whichever is greater.

4 Memorandum of Mr. Whalen, November 28, recommending that the Commission sponsor the New England Junior Open Golf Tournament, August 26, 27, 28, 29 and 30 at the Ponkapoag Golf Course; also, that the tournament officials be granted permission to hold a dinner in celebration of the tournament's 25th year. The Commission V O T E D: Approved as recommended.

5 Report of Shurcliff & Merrill, Landscape Architects, November 28, 1967, relative to M.D.C. land leased to the Town of Watertown as a dumping area. The Commission V O T E D to accept the report, as submitted. The Commission further V O T E D to notify the Town of Watertown to comply with detailed recommendations, numbered 1, 2 and part of 3, contained on Page 3 of the report of Shurcliff & Merrill, dated November 28, 1967, and to notify the Town of Watertown accordingly forthwith.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, November 3, on letter of the City of Boston requesting that a permit be granted for construction of a street entrance (Georgetowne Drive) into Dedham Parkway, Hyde Park, by the developer; also report of Captain Fahey, November 15. The Commission V O T E D: Held over.

7 Report, November 2, recommending that work on contract number 1718, with Brendan Construction Corporation, for repairing, cleaning and painting of metal fences of various types, and furnishing and erecting Boston pattern and chain link fences in Boston, Cambridge and Somerville, be accepted as completed as of October 11, 1967. The Commission V O T E D that the work of Brendan Construction Corporation, contractors under contract number 1718, for repairing, cleaning and painting of metal fences of various types, and furnishing and erecting Boston pattern and chain link fences in Boston, Cambridge and Somerville, be and hereby is accepted as completed as of October 11, 1967.

✓ 8 Report, November 20, recommending that work on contract number 1737, with Bayonne Construction Company, for improvements to the Duck Feeding area, including Pump House, Charles River Reservation, Weston, be accepted as completed as of November 10, 1967. The Commission V O T E D that the work of Bayonne Construction Company, contractors under contract number 1737, for improvements to the Duck Feeding area, including Pump House, Charles River Reservation, Weston, be and hereby

is accepted as completed as of November 10, 1967.

1 Report, November 21, recommending that work on contract number 1757-I, with Ace Fence Company, for furnishing and installing 4' high chain link fence, Middlesex Fells Zoo, Stoneham, be accepted as completed as of October 28, 1967. The Commission V O T E D that the work of Ace Fence Company, contractors under contract number 1757-I, for furnishing and installing 4' high chain link fence, Middlesex Fells Zoo, Stoneham, be and hereby is accepted as completed as of October 28, 1967.

2 Report, November 3, recommending that work on contract number 1511, with Roberto Construction Co., Inc., for the Middlesex Fells Zoo, proposed construction, Phase II, Middlesex Fells Reservation, Stoneham, be accepted as completed as of September 1, 1967. The Commission V O T E D that the work of Roberto Construction Company, Inc., contractors under contract number 1511, for the Middlesex Fells Zoo, proposed construction, Phase II, Middlesex Fells Reservation, Stoneham, be and hereby is accepted as completed as of September 1, 1967.

3 Report, November 14, recommending that work on contract number 1590, with Roberto Construction Co., Inc., for Phase III construction, Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham, be accepted as substantially completed as of October 25, 1967, with the exception of a claim now pending from the painting subcontractor for additional work performed, and the affixing of responsibility for cracks that developed immediately after a dynamite blast by a contractor employed by the Construction Division who was installing a storm drain system nearby. The Commission V O T E D that the work of Roberto Construction Company, Inc., contractors under contract number 1590, for Phase III construction, Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham, be and hereby is accepted as substantially completed as of October 25, 1967, with the exception of a claim now pending from the painting subcontractor for additional work performed, and the affixing of responsibility for cracks that developed immediately after a dynamite blast by a contractor employed by the Construction Division who was installing a storm drain system nearby.

4 Report, November 22, on request of the Lynn Gas Company for renewal of Permit #12111 providing for the sealing of an existing gas main on Nahant Beach Parkway, Nahant. The Commission V O T E D: Approved. Mr. Breen voted present.

5 Report, November 27, requesting permission to advertise a contract for improvements to the James J. Storrow Memorial Drive Tunnel, Charles River Reservation, Boston. The Commission V O T E D: Approved for advertising.

6 Report, November 22, on request of the Mystic Valley Gas Company to extend an existing 4" gas main on Mystic Valley Parkway at Palmer Street, Arlington. The Commission V O T E D: Approved.
Mr. Breen voted present.

7 Report, November 27, on request of M. Solimando, Inc. for an extension of time from November 30, 1967 to April 30, 1968 on Contract No. 1750, for roof structures, Alexander S. Bajko Memorial Rink, Hyde Park, Max Ulin Memorial Rink, Milton, Allied Veterans Memorial Rink, Everett, John W. Flynn Memorial Rink, Medford. The Commission V O T E D to approve an extension of time from November 30, 1967 to April 30, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.
Mr. Rosenblatt voted No.

8 Report, November 21, recommending that work on contract number 1730, with Metropolitan Fence Corp., for repairs to various types of metal fences and guard rail, including construction of reinforced concrete walls at various locations in Dorchester and Quincy, be accepted as completed as of November 11, 1967. The Commission V O T E D that the work of Metropolitan Fence Corp., contractors under contract number 1730, for repairs to various types of metal fences and guard rail, including construction of reinforced concrete walls at various locations in Dorchester and Quincy, be and hereby is accepted as completed as of November 11, 1967.

9 Report, November 24, on request of the City of Quincy that the Com-

2516th
Nov.29,1967
cont.-

mission place stop signs on Furnace Brook Parkway at Adams Street, Quincy. The Commission V O T E D: Approved as recommended; Mr. Fink to carry out details and advise the City of Quincy.

1 Report, November 21, on request of Charles Contracting Co., Inc. for an extension of time from December 2, 1967 to May 30, 1968 on Contract No. 1739 for construction and reconstruction of sidewalks, Blue Hills Division, Quincy, Milton, Hyde Park, West Roxbury and Brookline. The Commission V O T E D to approve an extension of time from December 2, 1967 to May 30, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, November 28, on bids for breaking ice in channels of the Mystic River Basin, Contract No. 1773. The Commission V O T E D to accept the lowest bid, that of Coastwise Towing Co., Inc., of $45.00 per hour per boat for the first fifty hours, and $35.00 per hour per boat for subsequent breaking.

3 Report, November 28, on bids for repairs and improvements to four M.D.C. Parks Division Office Trailers, Contract No. 1774-I. The Commission V O T E D to accept the only bid received, that of Relco Trailer Co., of $4,948.00.

4 Report, November 1, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Cowing Street, Parkside Drive, West Roxbury, and Townsend Street, Hale Street and Emmet Street, Hyde Park. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Cowing Street and Parkside Drive, West Roxbury, and Townsend Street, Hale Street and Emmet Street, Hyde Park, being plans accession numbers 45033X, 45034X and 45035X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign same on behalf of the Commission.

5 Report, November 28, on bids for breaking ice in channels, canals and other places of the Charles River Basin, Contract No. 1772. The Commission V O T E D to accept the lowest bid, that of Mercer Marine Constr. Co., of $34.25 per hour per boat for the first fifty hours, and $34.25 per hour per boat for subsequent breaking.

6 Report, November 29, on request of Builders Iron Works, Inc. and J. L. Caputo, Joint Venture, for an extension of time from November 30, 1967 to December 5, 1967, on Contract No. 1752, replacement of equalizing valves, lock gate roller system, valve operating mechanisms, cleaning and painting lock gates, Charles River Locks, Boston. The Commission V O T E D to approve an extension of time from November 30, 1967 to December 5, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Request, November 29, for preliminary approval of replacement of anchor bolts, cleaning brine chiller tubes and furnishing and installing check valve, Hyde Park Rink. Estimated cost = Under $5,000. The Commission V O T E D: Approved, and authority given to advertise.

8 Report, November 29, on bids for removal of mechanical and electrical equipment and sitework, Cutillo Skating Rink, Stillman and Morton Streets, North End District of Boston, Contract No. 1779-I. The Commission V O T E D to accept the lowest bid, that of M. Solimando, Inc., of $4,440.00.

ADJOURNED at 12:17 P.M., to meet on Thursday, December 7, 1967 at 10:00 A.M.

Richard J Furbush

Secretary

Record of the Two Thousand Five Hundred and Seventeenth (2517th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 7, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Agreement, dated December 1, 1967, with Gil-Bern Construction Corp. for snow removal and sanding in the Charles River District, Lower Basin, for the winter season of 1967-1968.

2 Contract number 1768, dated December 7, 1967, with Bruno Building Corporation, for construction of cement concrete bleacher supports including removal and erecting existing bleachers, Dilboy Field, Somerville.

3 Contract number 1766, dated December 7, 1967, with Warren Brothers Company, for resurfacing and improvements to walks and roadways, Charles River Reservation, Boston (Brighton District), Newton.

4 Contract number 1779-I, dated December 7, 1967, with M. Solimando, Inc. for removal of mechanical and electrical equipment and sitework, Cutillo Skating Rink, Stillman and Morton Streets, North End District of Boston.

Action was taken upon the following matter relating to the Sewer Division:

5 Report, November 30, on request of the Town of Dedham for permission to make an 8" diameter connection to the existing 10" diameter stub of the Metropolitan manhole at Station 26+15+ of Section 129 of the Wellesley Extension Relief Sewer. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

6 At this point, the Commission unanimously adopted the following Resolution:

WHEREAS: John W. Dorman, Water Storage System General Foreman in the Metropolitan District Commission's Water Division retired on October 28, 1967, after completing thirty years of faithful and devoted service for the Commonwealth of Massachusetts; and

WHEREAS: Mr. Dorman entered the employ of the Metropolitan District Water Supply Commission as a Laborer on April 25, 1937, and by his own initiative and diligence advanced over the years to the positions of Skilled Laborer, Water Storage System Foreman, and then to Water Storage System General Foreman, which title he held upon his retirement; and

WHEREAS: Mr. Dorman has proven himself to be a very dependable and conscientious employee and a most competent and efficient General Foreman, who held the respect, esteem and friendship of his fellow employees, more particularly in the Sudbury Section, where they were more closely associated with him; therefore

BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on December 7, 1967, does hereby express its deep and sincere appreciation to John W. Dorman for his thirty years of faithful and devoted service to the Commonwealth and to this Commission; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission, do hereby extend to him their personal wishes for many more years of happiness and continued good health during his well-earned retirement, and be it

FURTHER RESOLVED: That this Resolution be spread upon the records of this Meeting, and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Dorman.

7 Report, December 6, relative to proposed development by the Department of Natural Resources of Paradise Pond in Princeton. The Commission V O T E D: Denied.

8 Memorandum of Mr. Whalen, December 6, recommending that the section of Dark Hollow Pond, as described on plan entitled "Metropolitan Water

2517th
Dec. 7,1967
cont.-

Works - Spot Pond Vicinity #B3692" be transferred to the M.D.C. Parks Division; said area not to include the Dam. The Commission VOTED: Approved.

Action was taken upon the following matter relating to the Construction Division:

1 Report, December 4, submitting for approval Extra Work Claim No. 4, in the amount of $1,764.38, on Contract No. C-302, with Wes-Julian Construction Corp., for construction of the Wachusett Intake and Power Plant, Clinton. The Commission VOTED to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $1,764.38.

Action was taken upon the following matters relating to the Parks System:

2 Memorandum of Secretary Furbush, November 14, recommending that the Commission instruct Steel Art Company to prepare 8 additional plaques for the following MDC facilities:

Walter D. Bryan Rink, West Roxbury
Lt. Dennis C. Holland Memorial Pool, Malden
Mayor Wm. T. Shea Memorial Rink, Quincy
John W. Flynn Memorial Rink, Medford
Martin L. Olsen Mem. Pool, Stony Brook Res.
Everett Allied Veterans Mem. Rec. Center
Francis J. McCrehan Pool, Cambridge
James J. Ward Mem. Building, Lynn-Nahant

The Commission VOTED: Approved; Secretary Furbush to follow through.

3 Request of Katy-Jim Salvage Co., Inc. (Luigi P. Faiella), November 28, concerning the Commission's position in regard to salvaging of abandoned cable and other materials in the Massachusetts coastal waters within the jurisdiction of the M.D.C. The Commission VOTED to deny the request to salvage abandoned cable and other materials within the jurisdiction of the Metropolitan District Commission.

4 Opinion of the Attorney General, October 26, 1967, regarding the petition of Martin Sperber, Attorney for the 1100 Corporation, to purchase Commission land abutting property of his client at Veterans of Foreign Wars Parkway and Farragut Street, West Roxbury.
On the basis of the Attorney General's opinion, dated October 26, 1967, the Commission VOTED to convey to 1100 Corporation of 1100 Veterans of Foreign Wars Parkway, West Roxbury, abutters, a parcel of M.D.C. land containing 1100 square feet more or less, located at the intersection of Veterans of Foreign Wars Parkway, Farragut Street and Ellswood Street, in the West Roxbury section of Boston, as shown on City of Boston Plan 1350, Sewerage Works, May 27, 1950, James W. Haley, Chief Engineer, at a price of $400.00, plus the cost of preparing the necessary conveyance, with the provisions that no structure shall be erected thereon, that any utilities therein are suitably protected, and that any surface drainage water entering thereon shall be taken care of in a manner satisfactory to the Director of Parks Engineering.

5 Memorandum of Mr. Grigalus, December 4, recommending approval of a final settlement, in the total amount of $140,000.00 for taking of property formerly of Silk Realty Trust, for the Mystic River Basin Elevation Control Project. The Commission VOTED to approve payment in the amount of $140,000.00, as full and final settlement.
The Commission further VOTED that the amount of $80,000.00 previously paid as pro tanto payment to said Silk Realty Trust, be reimbursed from the Metropolitan Parks Trust Fund to the Mystic River Flood Control Project, from which it was paid.

6 Letter of the Massachusetts Bay Transportation Authority, December 4, 1967, advising the Commission that the Authority has no further use for the property at the Neponset Traffic Circle - Trackless Trolley Loop, under an agreement between the Metropolitan District Commission and the Metropolitan Transit Authority dated June 7, 1956. The Commission VOTED to accept the letter of December 4, 1967, from the Massachusetts Bay Transportation Authority, stating that it has no further use for the property which was the subject of an agreement dated June 7, 1956, for a trackless trolley loop, and to notify the Massachusetts Bay Transportation Authority that the Commission considers the agreement to be terminated.

2517th
Dec. 7,1967
cont.-

1 The following schedules were submitted by the Commissioner for the period November 28, 1967 - December 5, 1967:

Invoices	$ 687,670.77
Departmental Purchase Orders	126,043.24
Advices of Change	209,913.26
Bookkeeping Entry	4,947.68
Return of Advance (Payroll)	1,357,169.42
Return of Advance (Petty Cash)	191.62
Salary Schedules	3,833.35
Weekly Payroll	350,880.43
Industrial Accident Payments	2,128.17

The Commission VOTED: Approved.

2 Letter of the Boston Redevelopment Authority, December 1, relative to land acquisition along Mother Brook in Boston and Dedham, and recommending that the Commission obtain appraisals of the area, particularly for the Lynn Corporation parcels, for use in applying to the Federal Government for Title VII Open Space Funds. The Commission VOTED: Authority given to the Commissioner to take the preliminary steps toward engaging the services of an outside appraiser.

Action was taken upon the following matters relating to Driveway Entrances:

3 Report, November 29, on request of James E. Harter to construct a 12' driveway to his property at 235 Gallivan Boulevard, Dorchester, as shown on plan #45064. The Commission VOTED: Held over; Secretary to inquire of the Massachusetts Bay Transportation Authority regarding shortening of the bus stop area.

4 Report, December 1, on request of New Boston Television, Inc. for a six months extension of Permit No. 12098 for construction of two 25' driveways to their property at Market Street and Leo M. Birmingham Parkway. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, November 3, on letter of the City of Boston requesting that a permit be granted for construction of a street entrance (Georgetowne Drive) into Dedham Parkway, Hyde Park, by the developer; also report of Captain Fahey, November 15. The Commission VOTED to grant a permit, as requested by John F. Flaherty, Commissioner of Public Works, City of Boston, in his letter of October 26, 1967, to Gertrude B. Griffin and assigns, owner and developer, to construct a street entrance (Georgetowne Drive) into Dedham Parkway, Hyde Park, subject to all the conditions contained in Mr. Fink's report dated November 3, 1967; said permit to be issued by the Parks Engineering Division.

6 Report, November 30, on request of the Mass. Department of Public Works for permission to enter MDC land under the Southeast Expressway, near Neponset Circle, to make repairs to a bridge sub-structure and construct a revised drainage system. The Commission VOTED: Approved as recommended.

7 Report, November 30, recommending that work on contract number 1753-I, with New England Test Boring Corp. for soil borings, Constitution Beach, Orient Heights, East Boston, be accepted as completed as of October 12, 1967. The Commission VOTED that the work of New England Test Boring Corp., contractors under contract number 1753-I, for soil borings, Constitution Beach, Orient Heights, East Boston, be and hereby is accepted as completed as of October 12, 1967.

8 Report, November 27, submitting for approval certain items of additional excavation and additional concrete required in accordance with Paragraph 2-08 and Paragraph 3-13 of the specifications for Contract No. 1750, with M. Solimando, Inc., for roof structures, Alexander S. Bajko Memorial Rink, Hyde Park, Max Ulin Memorial Rink, Milton, Allied Veterans Memorial Rink, Everett, John W. Flynn Memorial Rink, Medford; also report dated November 30. The Commission VOTED: Approved. Mr. Rosenblatt voted No.

9 Report, December 1, recommending that work on Contract No. 1712, with

2517th
Dec. 7,1967
cont.-

Bonacorso Construction Corporation, for repairs and improvements to pavilions, Revere Beach Reservation, Revere, be accepted as completed as of September 16, 1967. The Commission V O T E D that the work of Bonacorso Construction Corporation, contractors under contract number 1712, for repairs and improvements to pavilions, Revere Beach Reservation, Revere, be and hereby is accepted as completed as of September 16, 1967.

1 Report, December 1, requesting approval of Extra Work Order No. 5, in the amount of $720.00, on Contract No. 1752 with Builders Iron Works, Inc. and J. L. Caputo, Joint Venture, for replacement of equalizing valves, lock gate roller system, valve operating mechanisms, cleaning and painting lock gates, Charles River Lock, Boston. The Commission V O T E D: Approved.

2 Report, December 5, submitting for Commission approval, additional personnel and rates of pay, as outlined in letter of Perry, Dean, Hepburn and Stewart, Architects, dated November 17, 1967, re: Master Plan of Franklin Park Zoo, Contract No. 1721. The Commission V O T E D: Approved.

3 Report, December 5, on bids for proposed wire mesh window guards and glass for windows at Hormel Stadium, Medford, Contract No. 1777-I. The Commission V O T E D to accept the lowest bid, that of William T. Butler, of $1,776.75.

4 Report, December 5, requesting permission to advertise a contract for repairs of storm damage at Dam and Parking Area, Pleasure Bay, South Boston District of Boston. The Commission V O T E D: Approved.

5 Report, December 5, recommending that the Commission rescind its vote of November 29, 1967 awarding Contract No. 1774-I (repairs and improvements to 4 MDC Parks Division Office Trailers) to the only bidder, Relco Trailer Co.; and to waive the informality of the signature on the bid and award the contract to Relco Corporation, the only bidder, for the sum of $4,948.00. The Commission V O T E D to rescind its vote of November 29, 1967. The Commission further V O T E D to waive the informality of the signature on the bid and to award the contract to Relco Corporation, the only bidder, for the sum of $4,948.00.

6 Request of the Post Office Department, Boston Regional Office, December 5, to use a limited access highway over M.D.C. property in the vicinity of the New Haven Railroad Station on Route 128, for the removal of mail. The Commission V O T E D to approve the issuance of a revocable permit to the Boston Regional Office of the Post Office Department, with the understanding that the Post Office Department shall maintain and repair said roadway, and shall restore the area to a satisfactory condition upon termination of the permit.

7 Report, December 7, on bids for replacement of anchor bolts, cleaning brine chiller tubes and furnishing and installing check valve, Bajko Rink, Hyde Park District of Boston, Contract No. 1781-I. The Commission V O T E D to accept the lowest bid, that of Abbot Building Restoration Co., Inc., of $4,890.00.

8 Request, December 5, for preliminary approval of modernization of street lighting, Lynn Fells Parkway, Holland Road to Bellevue Road, Melrose. Est. Cost = $35,000 - $40,000. The Commission V O T E D: Approved.

ADJOURNED at 1:04 P.M., to meet on Wednesday, December 13, 1967 at 10:00 A.M.

Secretary

Record of the Two Thousand Five Hundred and Eighteenth (2518th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 13, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

Action was taken upon the following matter relating to the Water Division:

1 Report, December 11, submitting for execution Quabbin Park Cemetery Deed No. Q-1574, conveying Lot No. A51 to Arthur H. and Dorothy M. Brennen. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

2 Memorandum of Mr. Grigalus, December 7, submitting for approval Taking Plans Nos. DT-3 to DT-16 inclusive, for the Dorchester Tunnel Project, Contract C-338, and recommending that title examinations and preparation of an order of taking be made by the Right-of-Way Division; also report of Mr. Cosgrove, December 11. The Commission V O T E D: To approve the Taking Plans, as submitted. The Commission further V O T E D: Referred to Right-of-Way Division for title examinations and preparation of Order of Taking, as recommended.

3 Memorandum of Mr. Grigalus, December 12, submitting for approval Offer of Settlement of James M. Salah, in the amount of $50.00 for land retaking - Wellesley Extension Relief Sewer, Parcel M-1.
The Commission V O T E D to amend its vote of April 21, 1966, awarding $25.00 to James M. Salah for the retaking of Parcel M-1, by approving a full and final settlement for same, in the amount of $50.00.

4 Report, December 11, on bids for emergency power service between Deer Island and City of Boston House of Correction, Contract No. C-353. The Commission V O T E D to accept the lowest bid, that of Anderson-Coffey Company, Inc., of $8,450.00.

5 Matter of progress of work under Construction Division Contract No. C-279.
After considerable discussion, the Commission felt entirely dissatisfied with the apparent lack of progress on the part of Continental Casualty Company to complete, as soon as possible, the extremely critical work left to be done under Contract C-279, after having been officially notified to do same by vote of the Commission on November 7, 1967, at which time the Unicon Management Corporation was defaulted.
The Commission then V O T E D to notify Continental Casualty Company that the Metropolitan District Commission is completely dissatisfied with the progress being made by them, as the bonding company on M.D.C. Contract C-279, to complete the work under said contract, and that the Commission instruct its Secretary to obtain a statement from Continental Casualty Company, guaranteeing a more vigorous prosecution of the unfinished work and a completion date satisfactory to this Commission.

Action was taken upon the following matters relating to the Parks System:

6 Letter of the Town of Milton, December 5, submitting final plan in connection with their request to install the Milton Police Department Radio Base Station in the existing pump house on Chicatawbut Hill, Blue Hills Reservation. The Commission V O T E D: Approved, subject to usual conditions protecting the Commission's property, radio equipment, etc.

7 The following schedules were submitted by the Commissioner for the period December 6, 1967 - December 11, 1967:

Invoices	$ 407,445.22
Departmental Purchase Orders	47,010.72

(cont. on next page)

2518th
Dec.13,1967
cont.-

Advices of Change	$ - 13,053.90
Industrial Accident Payments	5,382.77
Medical Payments	3,767.65
Weekly Payroll	348,124.19

The Commission VOTED: Approved.

1 Memorandum of Mr. Grigalus, December 12, recommending that Mr. Paul Kinsella be assigned to appraise the following two additional parcels, in connection with land takings for the Neponset Bridge and Approaches (Ann Street turn-around):

Parcel A - owned by Cities Service Oil Co.
Parcel B - owned by John F. Duby

The Commission VOTED: Approved.

2 Memorandum of Superintendent McCarthy, December 5, 1967, submitting for Commission approval, Special Speed Regulations for the roadways within the Middlesex Fells District. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Driveway Entrances:

3 Report, November 29, on request of James E. Harter to construct a 12' driveway to his property at 235 Gallivan Boulevard, Dorchester, as shown on plan #45064. The Commission VOTED: Held over, awaiting advice from the Massachusetts Bay Transportation Authority.

4 Report, December 11, on request of Bernard J. Murphy to construct a 16' driveway to his property at #420 West Roxbury Parkway, as shown on plan #45105. The Commission VOTED: Approved.

5 Report, December 11, on request of William P. Vanderpot to widen existing driveway to his property at 558 South Border Road, Winchester, from 11' to 16', as shown on plan #45106. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Letter of Shurcliff & Merrill, Architects, December 1, recommending the following in connection with Contract No. 1776, Improvements to Beaver Brook Reservation:

(a) That Rowland H. Barnes & Co. be engaged to do topographic survey work and to locate positions for required borings;
(b) That the work of taking the borings be awarded to Raymond Concrete Pile Co., Inc.

The Commission VOTED: Approved as recommended by Shurcliff & Merrill in their letter of December 1, 1967, with the understanding, however, that the total amount of work performed by Rowland H. Barnes & Co. shall not exceed $2,000.00; and the total amount of work performed by Raymond Concrete Pile Co., Inc. shall not exceed $495.00.

7 Report, December 11, recommending that work on contract number 1733-I, with A. S. Peterson Company, for miscellaneous repairs to the following pools: Everett, Cleveland Circle, Charlesbank, Watertown, Franklin Field and Waltham, be accepted as completed as of July14, 1967. The Commission VOTED that the work of A. S. Peterson Company, contractors under contract number 1733-I, for miscellaneous repairs to the following pools: Everett, Cleveland Circle, Charlesbank, Watertown, Franklin Field and Waltham, be and hereby is accepted as completed as of July 14, 1967.

8 Report, December 8, on request of the City of Medford to lay water, sewer and surface drain connections to a building and parking area being constructed at Middlesex Fells Parkway and Revere Beach Parkway. The Commission VOTED: Approved.

9 Report, December 12, recommending that work on contract number 1770-I, with Rev-Lyn Contracting Co., for removing floats at Georges Island, Boston Harbor, Boston, be accepted as completed as of November 22, 1967. The Commission VOTED that the work of Rev-Lyn Contracting Co., contractors under contract number 1770-I, for removing floats at Georges Island, Boston Harbor, Boston, be and hereby is accepted as completed as of November 22, 1967.

2518th
Dec.13,1967
cont.-

1 Report, December 11, relative to request of the City of Melrose that the M.D.C. take over full jurisdiction of traffic control at the intersection of Main Street and Lynn Fells Parkway, Melrose, including control of the traffic signals. The Commission V O T E D: Held over.

2 Report, December 11, on request of the Boston Gas Company for renewal of emergency permit #12036 allowing emergency repairs and maintenance of their gas mains on M.D.C. parkways and roads for the year 1968. The Commission V O T E D: Approved.

3 At this point, after a complete discussion and review of a report and material submitted by Perry, Dean, Hepburn and Stewart, the Commission's Consultants on the redevelopment of Franklin Park Zoo, the Commission V O T E D to accept the report, as submitted by Perry, Dean, Hepburn and Stewart, and to endorse the long-range plan. The Commission further V O T E D to take under consideration the next step in implementing the plan by phases, within the limits of funds available.

4 Report, December 12, on request of the City of Somerville to make a temporary 6" storm drain connection at the corner of Alewife Brook Parkway and Broadway to a Parks Division catch basin on the Parkway. The Commission V O T E D: Approved.

5 Request, December 12, for preliminary approval of removing and disposing of existing overhead sign structure, including concrete foundations, and replace 3 pole structure and re-erect 3 overhead signs, across West Bound Storrow Drive and the Harvard Bridge ramp. The Commission V O T E D: Approved, and authority given to secure bids.

ADJOURNED at 11:02 A.M., to meet on Thursday, December 21, 1967 at 10:00 A.M.

Richard I Furbush

Secretary

2519th
Dec.21,1967

Record of the Two Thousand Five Hundred and Nineteenth (2519th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 21, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

6 Lease, dated December 21, 1967, to Hub Concessionaires, Inc. for the concession privilege at the Stoneham Zoo, for four years commencing April 1, 1967 and ending March 31, 1971.

7 Agreement, dated December 21, 1967, with Kenneth H. Campbell, for services as Golf Professional at the Ponkapoag Golf Course, Blue Hills Reservation, Canton, for the period April 15, 1968 to December 31, 1970, inclusive.

8 Contract number 1773, dated December 21, 1967, with Coastwise Towing Company, Inc., for breaking ice in channels of the Mystic River Basin.

9 Contract number 1777-I, dated December 21, 1967, with William T. Butler, for proposed wire mesh window guards and glass for windows at Hormel Stadium, Medford.

10 Contract number C-353, dated December 20, 1967, with Anderson-Coffey Company, Inc., for emergency power service between Deer Island and City of Boston House of Correction.

2519th
Dec.21,1967
cont.-

DEED

1 VOTED: To convey to the Town of Sherborn the perpetual right and easement to use for highway purposes and the installation of public utilities in land situated in Sherborn in the County of Middlesex and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement Over Sudbury Aqueduct land to be granted to Town of Sherborn * * * December 1, 1967, Charles O. Clark, Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly.

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The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

2 Permit, dated December 21, to the Massachusetts Electric Company to maintain and operate a transmission line on land in Rutland.

3 A hearing was given to Mr. William R. Coleman, President, J. S. Davagian, J. E. Elwell and Attorney Francis W. Marks, representing Coleman Bros., Corp., in regard to the progress of work under Construction Division Contract C-228, Columbus Park Headworks.
After considerable discussion, in which all present took part, the hearing came to a close with the agreement that Coleman Bros., Corp. would secure and protect the work area in a manner satisfactory to the Deputy Chief Engineer of the Commission's Construction Division, and that it would be kept so secured until otherwise notified by the Commission.
It was further agreed that Coleman Bros., Corp would work together with the Commission in preparing a satisfactory agreement for the indemnification of Coleman Bros., Corp. for any damages to persons or property resulting from the securing and protecting of said work area.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, December 19, on request of Salah & Pecci Construction Company, Inc. to install the sewer between Stations 14+00+ and Station 14+50+ in tunnel, instead of open cut, at no increase in price over the cost for open cut, in connection with Contract No. 222-S, Section 92, Mill Brook Valley Relief Sewer. The Commission V O T E D: Approved as recommended.

5 Report, December 19, on request of Salah & Pecci Construction Company, Inc. that the 42" sewer line between M.H.'s 13+29.75 and 16+37.68 be moved in a northerly direction 1.97 feet and parellel to the present line, under Contract No. 222-S. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matter relating to the Water Division:

6 Report, December 18, on request of Thomas Mullane & Sons, Inc. for an extension of time from December 28, 1967 to January 15, 1968, on Contract No. 279-W, for repairs to roofs in Boston, Medford and Stoneham. The Commission V O T E D to approve an extension of time to January 15, 1968, the consent of the bonding company having been obtained.

Action was taken upon the following matters relating to the Construction Division:

7 Memorandum of Mr. Grigalus, December 20, recommending that the Commission substitute its award of damages in the sum of $70.00, to Austin F. O'Toole for retaking of land - Wellesley Extension Relief Sewer Project (voted March 31, 1966), by approving a total payment of $89.73 for said retaking. The Commission V O T E D to substitute its award of damages in the sum of $70.00, voted by the Commission on March 31, 1966, by approving a total payment of $89.73 for said retaking.

8 Memorandum of Mr. Grigalus, December 20, recommending that the Commission substitute its award of damages in the sum of $720.00, to Ann Rita O'Meara for retaking of land - Wellesley Extension Relief Sewer Project (voted March 31, 1966), by approving a total payment of $976.75 for said retaking. The Commission V O T E D to substitute its award of damages in the sum of $720.00, voted by the Commission

2519th
Dec.21,1967
cont.-

on March 31, 1966, by approving a total payment of $976.75 for said retaking.

Action was taken upon the following matters relating to the Parks System:

1 Letter of Community Boating, Inc., December 10, submitting for Commission approval, their proposed membership rate schedule for the 1968 season. The Commission VOTED to approve the new membership rate schedule for the 1968 season, as submitted.

2 Memorandum of Superintendent McCarthy, December 5, 1967, submitting for Commission approval, Special Speed Regulations for the roadways within the Middlesex Fells District. The Commission VOTED: Held over.

3 Memorandum of Mr. Grigalus, December 15, relative to request of the Post Office Department that they be relieved of maintaining and repairing roadway at Route 128 Railroad Station, as voted by the Commission on December 7, 1967. The Commission VOTED to approve the request of the Post Office Department to be relieved of maintaining and repairing said roadway during its use by said Department. The Commission further VOTED: Mr. Straw to check the land area to determine ownership of the road, and report to the Commission.

4 The following schedules were submitted by the Commissioner for the period December 12, 1967 - December 19, 1967:

Invoices	$ 511,431.53
Departmental Purchase Orders	17,673.15
Advices of Change	80,003.03
Medical Payments	1,484.84
Weekly Payroll	344,555.63
Industrial Accident Payments	3,813.38

The Commission VOTED: Approved.

5 Request of the Massachusetts Institute of Technology, December 19, for permission to install a gate at a location adjacent to the new M.I.T. Boathouse at the Charles River Basin on Memorial Drive. The Commission VOTED: Approved.

6 Matter of amendment of vote of the Commission approving Planning Consultant Contracts.
The Commission VOTED to rescind its action of October 18, 1967 in approving and executing the following Agreements:
Agreement with Barbara Bernard for services as Design Illustrator;
Agreement with William R. Firth for services as Senior Planner; and
Agreement with Henry L. Sanger for services as Junior Planner; all on the staff of the Metropolitan District Commission.
The Commission further VOTED to approve and execute the following new Agreements to replace those rescinded:
Agreement, dated December 21, 1967, between the M.D.C. and Barbara Bernard, 38 Welland Road, Weymouth, for services as Design Illustrator on the staff of the Commission, for a period of six months from January 2, 1968.
Agreement, dated December 21, 1967, between the M.D.C. and William R. Firth, 374 Chestnut Hill Avenue, Brookline, for services as Senior Planner on the staff of the Commission, for a period of six months from January 2, 1968.
Agreement, dated December 21, 1967, between the M.D.C. and Henry L. Sanger, P. O. Box 113, Westboro, for services as Assistant Planner on the staff of the Commission, for a period of six months from January 2, 1968.

Action was taken upon the following matter relating to Driveway Entrances:

7 Report, November 29, on request of James E. Harter to construct a 12' driveway to his property at 235 Gallivan Boulevard, Dorchester, as shown on plan #45064. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, December 11, relative to request of the City of Melrose that

2519th
December 21,
1967 cont.-

the M.D.C. take over full jurisdiction of traffic control at the intersection of Main Street and Lynn Fells Parkway, Melrose, including control of the traffic signals. The Commission V O T E D: Held over.

1 Request, December 5, for preliminary approval of a Fishing Pier and Parking Area adjacent to the General Edwards Bridge, Revere. Est. Cost = $142,000. The Commission V O T E D: Held over for further report from Mr. Fink.

2 Report, December 12, on request of John J. Boyle, General Contractor, to make certain borings at the intersection of Morton and Washington Streets, below the Forest Hills Overpass, Jamaica Plain, in connection with the proposed Southwest Expressway. The Commission V O T E D: Approved, subject to conditions outlined in reports of the Directors of the Sewerage, Water and Parks Engineering Divisions, dated December 14, December 18 and December 12, 1967, respectively.

3 Report, November 29, on petition of the Boston Edison Company for grant of location for one pole, crossarms, wires and fixtures in Nonantum Road at North Beacon Street, Boston (Brighton District). ORDERED that, on petition of Boston Edison Company dated November 16, 1967, for location shown on plan of the Boston Edison Company dated October 24, 1967, and indexed accession number 45118X, for one pole, crossarms, wires and fixtures, for the transmission of electricity in Nonantum Road, at North Beacon Street, Boston (Brighton District), said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, December 14, 1967, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said pole, crossarms, wires and fixtures, in said Nonantum Road, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said pole, crossarms, wires and fixtures, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pole, crossarms, wires and fixtures, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a

2519th
Dec.21,1967
cont.-

permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen voted present.

1 Report, December 15, recommending approval of list of subcontractors, as submitted by Brendan Engineering Corporation, Brendan Construction Corporation, Melville Constructors, Inc., Joint Venture, in their letter of December 13, 1967, under Contract No. 1754 for pedestrian overpass and roadway reconstruction, Boylston Street, Park Drive, Fenway Area, Boston. The Commission V O T E D: Approved.

2 Report, December 13, on bids for the removal of cable and debris, Castle Island, South Boston; also report of Mr. Martin, December 13, 1967. The Commission V O T E D to accept the second lowest bid, that of Mercer Marine Const. Co., of $750.00.

3 Report, December 19, on bids for construction of an Artificial Ice Skating Rink and Service Building at Constitution Beach, East Boston District of Boston, Contract No.1778. The Commission V O T E D to accept the lowest bid, that of M. Solimando, Inc., of $682,973.00.

4 Report, December 19, recommending that work on contract number 1691, with Harding & Gross, Inc., for alterations to the refrigeration system at the Allied Veterans Memorial Rink, Everett, be accepted as completed as of March 1, 1967. The Commission V O T E D that the work of Harding & Gross, Inc., contractors under contract number 1691, for alterations to the refrigeration system at the Allied Veterans Memorial Rink, Everett, be and hereby is accepted as completed as of March 1, 1967.

5 Report, December 18, recommending that work on contract number 1775, with Builders Iron Works, Inc., for emergency repair work to spans of the Prison Point Bridge, Boston and Cambridge, be accepted as completed as of December 15, 1967. The Commission V O T E D that the work of Builders Iron Works, Inc., contractors under contract number 1775, for emergency repair work to spans of the Prison Point Bridge, Boston and Cambridge, be and hereby is accepted as completed as of December 15, 1967.

6 Report, December 20, requesting permission to advertise a contract for improvements to Ponkapoag Golf Course, Canton. The Commission V O T E D: Approved for advertising.

7 Request, December 14, for preliminary approval of removing and replacing glass in skylight, structural steel supports, sheet metal work and roofing, Winter Building, Childrens Zoo and Service Center, Franklin Park, Dorchester. Est. Cost = $3,000. The Commission V O T E D: Approved.

8 Request, December 13, for preliminary approval of repairing timber sluices gates and operating mechanism, Pleasure Bay, South Boston. Est. cost = $4800. The Commission V O T E D: Approved.

9 Report, December 20, on request of Perini Corporation for an extension of time from December 12, 1967 to January 11, 1968 on Contract No. 1701 for dredging Malden and Mystic Rivers, Somerville, Medford, Everett, Malden. The Commission V O T E D to approve an extension of time from December 12, 1967 to January 11, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

ADJOURNED at 12:45 P.M., to meet on Thursday, December 28, 1967 at 10:00 A.M.

Richard J. Furlong

Secretary

2520th
Dec.28,1967

Record of the Two Thousand Five Hundred and Twentieth (2520th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 28, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 DEED

VOTED: to grant to the Town of Framingham the perpetual right and easement to construct, inspect, repair, renew, replace and forever maintain pipes and conduits for sewer purposes in, through and under a parcel of land containing two thousand fifty-one (2,051) square feet more or less; to use for all purposes for which ways are commonly used over a strip of land containing two hundred one (201) square feet more or less; and to construct, inspect, repair, renew, replace and forever maintain pipes and conduits for a storm drain in, through and under a parcel of land containing two thousand two hundred fifty-six (2,256) square feet more or less, and all situated in Framingham in the County of Middlesex as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easements over Hultman Aqueduct land to be granted to Town of Framingham * * * December 22, 1967, Charles O. Clark, Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly.

/2 Lease to the Riverside Boat Club of Cambridge, Inc., of land and buildings, Memorial Drive, Cambridge, for a term of 20 years from February 1, 1964 at $1.00 per year.

3 Assignment Agreement between Metcalf & Eddy, Inc., a Massachusetts corporation, and Metcalf & Eddy, Inc., a Delaware corporation, under Professional Service Agreement for the Saugus Branch Brook Flood Control Project, effective October 20, 1967.

4 Contract number 1781-I, dated December 28, 1967, with Abbot Building Restoration Co., Inc., for replacement of anchor bolts, cleaning brine chiller tubes and furnishing and installing check valve, Bajko Rink, Hyde Park District of Boston.

The Secretary submitted for signature the following contract which was signed by the Commissioner and two Associate Commissioners:

5 Contract number 1778, dated December 28, 1967, with M. Solimando, Inc., for construction of an Artificial Ice Skating Rink and Service Building at Constitution Beach, in the East Boston District of the City of Boston.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

6 DEED

VOTED: to convey to 1100 Corporation a triangular parcel of land situated in Boston in the County of Suffolk and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Veterans of Foreign Wars Parkway, Boston (West Roxbury District), Plan of Land to be conveyed to 1100 Corporation * * * December 1967, Benjamin W. Fink, Director of Park Engineering" being plan accession number 45139 V.T., and to execute a deed accordingly.

7 A hearing was given to the following representatives of the Town of Watertown in regard to the M.D.C.'s notice of intent to cancel its lease of land off Pleasant Street to the Town of Watertown, for dumping purposes:

Philip Pane, Chairman of the Board of Selectman
August Stiriti, Administrative Assistant to the Board
Thomas Dwyer, Highway Department
James Clark, Building Department
Patrick Ford, Chairman of the Dumping Committee.

Mr. Pane explained that the Town authorities were planning to acquire land for a new dumping site and, inasmuch as the matter would have to be placed on the Town Warrant for the March election, an additional period of time would be necessary beyond the 90-day notice given them by the Metropolitan District Commission.

After considerable discussion, in which all present took part, the

2520th
ec.28,1967
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hearing came to a close, with the understanding that the Board of Selectmen would forward to the Commission a letter requesting an extension of time, incorporating in same, exactly what they are proposing to do regarding the present dumping site, and the acquisition of a new dumping site. It was further understood that the Commission would consider the contents of the letter forthwith and notify the Selectmen of their decision.

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, December 21, on request of the Town of Westwood to make a sewer connection to the existing stub in the Metropolitan Manhole at Station 13+54.42 of Section 135, Westwood Interceptor. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

2 Report, December 26, recommending that work on contract number 274-W, with J. D'Amico, Inc., for furnishing and laying water pipes in Somerville, be accepted as completed as of December 12, 1966. The Commission VOTED to accept the work as completed as of December 12, 1966.

3 Report, December 26, on bids for purchase of four lots of standing timber on the Quabbin Reservoir and Ware River Watersheds. The Commission VOTED to accept the highest bid, that of Curtis Lumber Co., of $1,105.89, for standing timber on Lot No. 6. The Commission further VOTED to accept the highest bid, that of Regienus Lumber Co., of $4,916.90, for standing timber on Lot No. 43. The Commission further VOTED to accept the highest bid, that of Stephen and Chester Clark, of $6,771.00, for standing timber on Lot No. 44. The Commission further VOTED to accept the highest bid, that of Curtis Lumber Co., of $875.89, for standing timber on Lot No. 45.

4 Report, December 26, recommending that work on contract number 281-W with New England Test Boring Corporation, for borings in Canton, Norwood and Westwood, be accepted as completed as of December 22, 1967. The Commission VOTED to accept the work as completed as of December 22, 1967.

5 Report, December 26, on request of the Trustees of Norwood Industrial Center Trust for consent of the Commission to construct a railroad underpass across Commission easement in Canton Street, Westwood. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Parks System:

6 Memorandum of Superintendent McCarthy, December 5, 1967, submitting for Commission approval, Special Speed Regulations for the roadways within the Middlesex Fells District. The Commission VOTED to approve the Special Speed Regulations for the roadways within the Middlesex Fells District, as submitted by Police Superintendent William J. McCarthy with his report dated December 5, 1967.

7 Letter of the Massachusetts Department of Agriculture, Plant Pest Control Division, December 19, requesting an extension to June 30, 1968, on their permit for applying insecticides in the Upper Division area, for the control of the European Chafer. The Commission VOTED: Approved.

8 The following schedules were submitted by the Commissioner for the period December 20, 1967 - December 26, 1967:

Invoices	$ 291,789.80
Departmental Purchase Orders	30,749.01
Advices of Change	71,434.96
Industrial Accident Payments	2,100.00
Weekly Payroll	346,618.69
Return of Advance (Petty Cash)	1,704.55

The Commission VOTED: Approved.

2520th
Dec.28,1967
cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, December 11, relative to request of the City of Melrose that the M.D.C. take over full jurisdiction of traffic control at the intersection of Main Street and Lynn Fells Parkway, Melrose, including control of the traffic signals. The Commission VOTED to approve the request of the City of Melrose, dated November 29, 1967, that the Metropolitan District Commission take over full jurisdiction of traffic control at the intersection of Main Street and Lynn Fells Parkway, Melrose, including control of the traffic signals, at no expense to the Commission, with the understanding, however, that the City of Melrose shall prepare the necessary conveyance and plans, at their own expense, and, in addition, forward to the Commission all details and latest timing information concerning the existing signals at the location.

2 Request, December 5, for preliminary approval of a Fishing Pier and Parking Area adjacent to the General Edwards Bridge, Revere. Est. Cost = $142,000. The Commission VOTED preliminary approval of the project, and to authorize the preparation of plans and specifications, to be submitted to the Commission.

3 Report, December 27, on bids for proposed drainage system, Beech Street to Mystic River, Mystic River Reservation, Middlesex Fells Division, West Medford, Contract No. 1780. The Commission VOTED to accept the lowest bid, that of Bayonne Construction Co., of $3,755.

4 Report, December 27, on bids for improvements to the James J. Storrow Memorial Drive Tunnel, Charles River Reservation, Boston, Contract No. 1782. The Commission VOTED to accept the lowest bid, that of Garden Villa Construction Co., of $30,649.40.

5 Report, December 27, on request of Penachio Bros. Electrical Corp. for an extension of time from September 28, 1967 to December 21, 1967 on Contract No. 1722-I, for installation of a street light at the intersection of Revere Beach Boulevard and Oak Island Street, Revere. The Commission VOTED to approve an extension of time from September 28, 1967 to December 21, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, December 27, on request of L. Coletti & Sons, Inc. for an extension of time from January 20, 1968 to April 30, 1968, on Contract No. 1724 for improvements to sea wall along Revere Beach Boulevard, Eliot Circle, to Northern Circle, Revere Beach Reservation, Revere. The Commission VOTED to approve an extension of time from January 20, 1968 to March 30, 1968 only, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, December 27, on request of Dartmouth Construction Co., Inc. for an extension of time from January 30, 1968 to May 1, 1968 on Contract No. 1760, for improvements to the Dorothy Quincy Homestead, Quincy. The Commission VOTED to approve an extension of time from January 30, 1968 to May 1, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, December 27, on request of MacIntyre and Meisner Contractors, Inc. for an extension of time from December 31, 1967 to February 10, 1968 on Contract No. 1765 for construction of End Walls, Francis L. Murphy Skating Rink, South Boston. The Commission VOTED to approve an extension of time from December 31, 1967 to February 10, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, December 27, recommending approval of request of Walsh Construction Co., Inc. for an extension of time on the bathhouse, from December 1, 1967 to May 30, 1968, under Contract No. 1703, for the James J. Ward Memorial Bathhouse, Nahant; also, that the maintenance building be accepted as of November 15, 1967. The Commission VOTED to approve an extension of time on the bathhouse from December 1, 1967 to May 30, 1968, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further VOTED to accept the maintenance building as of November 15, 1967.

2520th
Dec.28,1967
cont.-

1 At this point, the Commissioner discussed with the Associate Commissioners certain phases of the development of the Franklin Park Zoo, following which, the Commission V O T E D to authorize the Commissioner to contact two or three outstanding Zoo Directors for the purpose of reviewing the architectural plans of the Zoo, as submitted by Perry, Dean, Hepburn and Stewart, primarily for the purpose of getting their opinions as to the feasibility of the plans from a functional and operational standpoint.

ADJOURNED at 11:36 A.M., to meet on Thursday, January 4, 1968 at 10:00 A.M.

Secretary

2521st
Jan. 4,1968

Record of the Two Thousand Five Hundred and Twenty-first (2521st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 4, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:
2 Contract number 1774-I, dated January 4, 1968, with Relco Corporation, for repairs and improvements to four MDC Parks Division Office Trailers.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, December 28, on request of Cabot, Cabot & Forbes Company for approval of a change in their original drainage scheme crossing the M.D.C. sewer from a 48" pipe to a 10' x 4' box culvert over the M.D.C. sewer and a 10' x 6' box culvert beyond the sewer, as shown on plan No. 352-8677. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matter relating to the Water Division:

4 Report, January 2, on request of Sandy Plumbing Company for an extension of time from January 9, 1968 to February 9, 1968, on Contract No. 278-W, for furnishing and installing sanitary facilities at Chestnut Hill Pipe Yard in Boston. The Commission V O T E D to approve an extension of time from January 9, 1968 to February 9, 1968, the consent of the bonding company having been received.

Action was taken upon the following matters relating to the Construction Division:

5 Report, December 28, submitting for approval revised Land Taking Plan SBB-2, in connection with Contract No. C-322, Saugus Branch Brook Flood Control Project. The Commission V O T E D: to approve revised Land Taking Plan SBB-2, as submitted, which was originally approved by the Commission on November 21, 1967.

6 Report, December 29, submitting for approval Land Taking Plan DT-17 for easements necessary for the connections and superstructure at Shafts 7C and 7D of the Dorchester Tunnel, Contract No. C-338. The Commission V O T E D to approve Land Taking Plan DT-17, as submitted. The Commission further V O T E D to authorize the preparation of an Order of Taking based on said plan. The Commission further V O T E D: Right-of-Way Section to make appraisals and submit recommendations as to awards of damages, if any, when Order of Taking is submitted to the Commission.

Action was taken upon the following matters relating to the Parks System:

1 The following schedules were submitted by the Commissioner for the period December 27, 1967 - January 2, 1968:

Invoices	$ 183,589.87
Departmental Purchase Orders	4,597.42
Advices of Change	83,212.35
Medical Payments	2,291.75
Industrial Accident Payments	3,822.36
Weekly Payroll	343,450.93

The Commission V O T E D: Approved.

2 Matter of purchase of that section of the Greenough Memorial Boulevard, formerly Charles River Road, owned by the Secretary of War, which lies between Arsenal Street and North Beacon Street, Watertown. The Commission V O T E D: Held over.

3 Memorandum of Mr. Grigalus, December 20, submitting proposals of Bernard Singer and John E. O'Neill for the appraisal of the Lynn Corporation property (Mother Brook), in the amounts of $2,800.00 and $2,450.00 respectively. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Driveway Entrances:

4 Report, December 28, on request of P. J. Lazarkis Realty Trust to construct two 20-ft. driveways to their property at 360 North Beacon Street, Boston, as shown on plan #45054. The Commission V O T E D: Held over; Commissioner to view.

5 Report, December 28, on request of Kolligian Realty Trust to construct a 30' driveway to their property at Locust Street and Medford Veterans Memorial Parkway, Medford, as shown on plan #45121. The Commission V O T E D: Approved.

6 Report, December 28, on request of the Trustees of Shodis Realty Trust to construct a 20' driveway to their property at Everett Avenue and Western Avenue, Brighton, as shown on plan #45131. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, January 2, on letter of the Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Westgate Road, West Roxbury. The Commission V O T E D that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Westgate Road, West Roxbury, being plan accession number 45129X, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

8 Report, January 3, on request of Bonacorso Construction Corporation for an extension of time from January 4, 1968 to May 25, 1968 on Contract No. 1744 for constructing cement concrete curb around outer perimeter fence, repairing and painting outer perimeter fence, Franklin Park Zoo, Dorchester. The Commission V O T E D to approve an extension of time from January 4, 1968 to April 15, 1968 only, to be effective, however, only upon receipt of the written consent of the bonding company.
Mr. Haggerty voted present.

9 Report, December 29, on request of Metconstruct Corporation for an extension of time from December 20, 1967 to April 15, 1968 on Contract No. 1709, lighting modernization on Furnace Brook Parkway, Adams Street to Hancock Street, Quincy. The Commission V O T E D to approve an extension of time from December 20, 1967 to April 15, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, December 28, recommending that the Town of Saugus, Fire Department, be permitted to connect the building fire alarm unit at the

2521st
Jan.4,1968
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Breakheart Ice Skating Rink, Saugus, into their municipal fire alarm system. The Commission V O T E D: Approved as recommended, at no expense to the Commission.

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1 Report, January 3, recommending (a) that the Commission rescind its vote of November 30, 1967 awarding Contract No. 1772 for breaking ice in channels, canals and other places of the Charles River Basin, to the Mercer Marine Construction Co.; (b) that Mercer Marine Construction Co.'s proposal guarantee of $1000 be forfeited; and (c) that the contract be awarded to the next lowest bidder, M/V Kingfisher, Inc. The Commission V O T E D to rescind its vote of November 30, 1967 awarding Contract No. 1772 to Mercer Marine Construction Co. The Commission further V O T E D to retain the $1000 deposit made by Mercer Marine Construction Co., as liquidated damages. The Commission further V O T E D to award Contract No. 1772 to the next lowest bidder, M/V Kingfisher, Inc. at the rate of $50.00 per hour per boat for the first fifty hours, and $40.00 per hour per boat for subsequent breaking.

2 Report, December 27, relative to request of the Massachusetts Eye and Ear Infirmary for approval of plans accession #45144X to 45147X, inclusive, and for permission to advertise a contract, for a proposed upper deck of Parking Area, Charles Street Circle, Boston. The Commission V O T E D: Held over.

ADJOURNED at 12:02 P.M., to meet on Thursday, January 11, 1968 at 10:00 A.M.

Richard J. Furbush
Secretary

2522nd
Jan.11,1968

Record of the Two Thousand Five Hundred and Twenty-second (2522nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 11, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

3 Contract number 1782, dated January 11, 1968, with Garden Villa Construction Company, for improvements to the James J. Storrow Drive Tunnel, Charles River Reservation, Boston.

4 Contract number 1772, dated January 11, 1968, with M/V Kingfisher, Inc. for breaking ice in channels, canals and other places of the Charles River Basin.

5 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for conduit, wires and cables, in Gallivan Boulevard, Boston (Dorchester District), southwesterly from a point approximately 75 feet southwest of Neponset Avenue, a distance of about 140 feet.
ORDERED that, on petition of Boston Edison Company dated December 13, 1967, for location shown on plan of the Boston Edison Company dated June 26, 1967, and indexed accession number 45141X, for conduit, wires and cables, in Gallivan Boulevard, Boston (Dorchester District), southwesterly from a point approximately 75 feet southwest of Neponset Avenue, a distance of about 140 feet, for the transmission of electricity, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on

2522nd
Jan.11,1968
cont.-

Thursday, January 11, 1968, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said conduit, wires and cables, in said Gallivan Boulevard, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said conduit, wires and cables, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit, wires and cables, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen voted present.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, January 9, submitting for approval and payment Estimate #17 and semi-final, in the amount of $25,551.00, on Contract No. 219-S, with R. Zoppo Co., Inc., for construction of Section 91-A, Mill Brook Valley Relief Sewer; also recommending approval of request of R. Zoppo Co., Inc. for an extension of time on said contract from November 1, 1967 to June 1, 1968. The Commission VOTED to approve Estimate #17 and Semi-Final, and authorized payment, in the amount of $25,551.00. The Commission further VOTED to approve an extension of time from November 1, 1967 to June 1, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, January 8, on request of the City of Somerville for permission to eliminate four connections and to make three connections, with the Metropolitan sewer in Mystic Avenue, Somerville, Section 35. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

2 Report, January 4, on request of Sandy Plumbing Company for approval of Albre Marble & Tile Company, Inc. as subcontractor for tile work under Contract No. 278-W, for furnishing and installing sanitary facilities at Chestnut Hill Pipe Yard, Boston. The Commission VOTED: Approved.

2522nd
Jan.11,1968
cont.-

1 Letter of Senator Quinn, December 12, submitting request of Edsel W. Swenson that the Pottapaug section of Quabbin Reservoir be opened to ice fishing on a trial basis; also reports of Mr. Clark, January 5, and Mr. Copithorne, January 2. The Commission V O T E D: Held over; Secretary to contact Senator Quinn.

2 Report, January 9, on request of Thomas Mullane & Sons, Inc. for a further extension of time from January 15, 1968 to February 16, 1968, on Contract No. 279-W, for repairs to roofs in Boston, Medford and Stoneham. The Commission V O T E D to approve an extension of time from January 15, 1968 to February 16, 1968, the consent of the bonding company having been received.

3 Report, January 9, submitting Plan No. 325 of Land Takings showing permanent and temporary easements in private lands in Norwood and Canton, required for construction and maintenance of a portion of the water main connecting the Town of Canton to the Metropolitan water supply. The Commission V O T E D to approve Land Taking Plan No. 325, as submitted. The Commission further V O T E D to authorize the preparation of an Order of Taking based on said plan. The Commission further V O T E D: Right-of-Way Section to make appraisals, and submit recommendations as to awards of damages, if any, when Order of Taking is submitted to the Commission.

Action was taken upon the following matters relating to the Construction Division:

4 Report, January 3, on request of Coleman Bros. Corp. for an extension of time from December 31, 1967 to June 30, 1968, on Contract No. C-228, connections to Columbus Park Headworks. The Commission V O T E D to approve an extension of time from December 31, 1967 to June 30, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, January 5, relative to claim of International Telephone and Telegraph Corp. for compensation for extra work provided under Contract No. C-326, Microwave System. The Commission V O T E D: Held over.

6 At this point, the Commission considered a notice, dated January 11, 1968, to Commissioner Whitmore, Jr. from Martin F. Cosgrove, Deputy Chief Engineer of the Construction Division, again certifying that the rate of progress of the work at Deer Island Sewage Treatment Plant under Contract C-279 now being performed by the Continental Casualty Company subsequent to the vote of the Commission on November 7, 1967, defaulting the Contractor, Unicon Management Corporation, for failure to satisfactorily complete the work under said Contract, and requesting the Bonding Company, Continental Casualty Company, to complete the work under the provisions of its performance bond, is unsatisfactory, was received, and after considerable discussion, it was V O T E D that this Commission complete the work under Contract C-279 in accordance with the provisions of Article XX of said Contract and notify the Bonding Company, Continental Casualty Company, to discontinue all work under said Contract.
It was further V O T E D to notify the General Contractor and the Bonding Company, Continental Casualty Company, that by the foregoing vote of the Commission it was not waiving any of the provisions of the Contract, and that it intended to continue to hold the General Contractor, Unicon Management Corporation, and its Bonding Company, Continental Casualty Company, responsible under the terms of said Contract C-279.

Action was taken upon the following matters relating to the Parks System:

7 Matter of purchase of that section of the Greenough Memorial Boulevard, formerly Charles River Road, owned by the Secretary of War, which lies between Arsenal Street and North Beacon Street, Watertown. The Commission V O T E D: Held over.

8 Memorandum of Mr. Grigalus, December 20, submitting proposals of Bernard Singer and John E. O'Neill for appraisal of the Lynn Corporation property on River Street, Readville (Mother Brook area), in the amounts of $2,800.00 and $2,450.00 respectively. The Commission

2522nd
Jan.11,1968
cont.-

VOTED to accept the proposal of Bernard Singer in the amended amount of $2,600.00. The Commission further VOTED to accept the proposal of John E. O'Neill in the amount of $2,450.00.

1 Memorandum of Commissioner Whitmore, Jr., January 8, relative to renewal permits to Donut Time, Inc. for the concessions at Breakheart Reservation, Saugus, and Sandy Beach, Winchester (as requested by John Reinold, November 27, 1967).
The Commission VOTED to rescind its vote of November 29, 1967 on this matter, as recommended by Commissioner Whitmore, Jr.
The Commission further VOTED to approve a permit for concessions at Breakheart Reservation, Saugus (exclusive of skating rink) for a period of three years commencing April 1, 1968 to Donut Time, Inc. at an annual rental of $500.00 or 10% of gross receipts, whichever is greater. A payment of $500.00 shall be made on or prior to March 1st of each year with the additional payment, if any, together with a bona fide certified public accountant's statement to be submitted on or prior to November 15th of each year. In addition, $500.00 or a bank book with an equivalent balance shall be held in escrow by the Commission during the life of the permit.
The Commission further VOTED to approve a permit for concessions at Sandy Beach, Winchester, for a period of three years commencing April 1, 1968 to Donut Time, Inc. at an annual rental of $1,000.00 or 10% of gross receipts, whichever is greater. A payment of $1,000.00 shall be paid on or prior to March 1st of each year with the additional payment, if any, together with a bona fide certified public accountant's statement to be submitted on or prior to November 15th of each year. In addition, $800.00 or a bank book with an equivalent balance shall be held in escrow by the Commission during the life of the permit.

2 The following schedules were submitted by the Commissioner for the period January 3, 1968 - January 9, 1968:

Invoices	$ 424,032.28
Departmental Purchase Orders	63,954.60
Advices of Change	17,480.00
Industrial Accident Payments	1,224.66
Weekly Payroll	349,387.65
Salary Schedule	3,833.30
Request for Advance	3,200.00

The Commission VOTED: Approved.

3 Memorandum of Mr. Grigalus, January 8, submitting proposal of Paul G. Kinsella for appraising the following properties in connection with the Neponset Bridge and approaches:
Parcel A - owned by Cities Service Oil Co.
Parcel B - owned by John F. Duby
The Commission VOTED to approve the proposal of Paul G. Kinsella, as submitted, at a fee not to exceed $200.00.

Action was taken upon the following matter relating to Driveway Entrances:

4 Report, December 28, on request of P. J. Lazarkis Realty Trust to construct two 20-ft. driveways to their property at 360 North Beacon Street, Boston, as shown on plan #45054. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, December 27, relative to request of Massachusetts Eye and Ear Infirmary for approval of plans accession #45144X to #45147X, inclusive, and for permission to advertise a contract, for a proposed upper deck of parking area, Charles Street Circle, Boston. The Commission VOTED: Held over.

6 Report, January 9, recommending that work on contract number 1762, with Armor Fence Co., Inc., for construction of an 8' chain link fence at the Daly Athletic area, Nonantum Road, Newton and Brighton, be accepted as completed as of December 18, 1967. The Commission VOTED that the work of Armor Fence Co., Inc., contractors under contract number 1762, for construction of an 8' chain link fence at the Daly Athletic area, Nonantum Road, Newton and Brighton, be and hereby is accepted as completed as of December 18, 1967.

2522nd
Jan.11,1968
cont.-

1 Request, January 3, for preliminary approval of removing damaged steel beam highway guard, furnishing and installing 400 lin. ft. of galvanized steel beam highway guard type SS single faced, together with terminal sections, and furnishing and installing flashing yellow arrow and post, at Medford Veterans Memorial Parkway, westbound approach to General Lawrence Bridge, Medford. Est. cost = $4000. The Commission V O T E D: Approved, and authority given to secure bids.

2 Report, January 8, regarding leaks in floor of Mammal House Cage - Seal Pool Exhibit - Middlesex Fells Zoo, Stoneham (Contract No. 1759, Abbott Building Restoration Company). The Commission V O T E D to authorize Abbott Building Restoration Company, General Contractor on Contract No. 1759, to repair the leak in Cages 8 and 9 at the contract unit price of $1000.00 per cage as set forth in Item 21 of the contract. The Commission further V O T E D to approve an extension of time for completing work under this contract from December 9, 1967 to January 31, 1968, to be effective, however, only upon receipt of the written consent of the bonding company, all as recommended by Mr. Fink in his report of January 8, 1968.

3 Report, January 9, on bids for repairs of storm damage at Dam and Parking Area, Pleasure Bay, Boston (South Boston District), Contract No. 1783. The Commission V O T E D to accept the lowest bid, that of Old Colony Construction Co. of Quincy, of $6,324.00.

4 At this point, the Commissioner gave a verbal report on the vote of the Commission on December 28, 1967, which authorized him to contact two or three outstanding Zoo Directors to review the architectural plans submitted by Perry, Dean, Hepburn and Stewart for the development of Franklin Park Zoo. As part of his report, the Commissioner recommended that the Commission approve paying the expenses of Dr. Thomas H. Reed of the National Zoo, Washington, D. C., and Leonard Goss, Director of the Cleveland Zoo, to come to Boston, review said development plans and confer with the Commission.
The Commission V O T E D to pay the expenses of these men to Boston, and return, for the purpose stated.

ADJOURNED at 12:32 P.M., to meet on Thursday, January 18, 1968 at 10:00 A.M.

Richard J. Dunhuck

Secretary

2523rd
Jan.18,1968

Record of the Two Thousand Five Hundred and Twenty-third (2523rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 18, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:
5 Contract number 1780, dated January 18, 1968, with Bayonne Construction Company, for proposed drainage system, Beech Street to Mystic River, Mystic River Reservation, Middlesex Fells Division, West Medford.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

6 DEED

VOTED: To convey to Futurity Thread Company, Inc. a parcel of land situated in Watertown in the County of Middlesex and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commis-

2523rd
Jan.18,1968
cont.-

sion, Parks Division, Charles River Reservation, Watertown & Newton, Plan of Exchange of Lands with Futurity Thread Company, Inc. June 21, 1950 * * * Benjamin W. Fink, Director of Park Engineering, Revised March 1, 1967" being plan accession number 29231-V.T., and to execute a deed accordingly.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for a manhole, conduit, wires, cables, transformers and related apparatus therein, in Mount Vernon Street, Boston (Dorchester District), easterly from a point approximately 65 feet east of William T. Morrissey Boulevard, a distance of about 345 feet.

ORDERED that, on petition of Boston Edison Company dated December 21, 1967, for location shown on plan of the Boston Edison Company dated June 13, 1967, and indexed accession number 45148X, for a manhole and conduit, with the necessary wires, cables, transformers and related apparatus therein, for the transmission of electricity, in Mount Vernon Street, Boston (Dorchester District), easterly from a point approximately 65 feet east of William T. Morrissey Boulevard, a distrance of about 345 feet, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, January 18, 1968, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manhole and conduit, with the necessary wires, cables, transformers and related apparatus therein, in said Mount Vernon Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said manhole and conduit, with the necessary wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole, conduit, wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen voted present.

Action was taken upon the following matters relating to the Sewerage Division:

2523rd
Jan.18,1968
cont.-

1 Report, January 16, submitting for approval plan and specifications for Contract #227-S, for making borings for Section 93, Mill Brook Valley Relief Sewer, Arlington; and requesting authority to solicit bids by invitation. The Commission VOTED: Plan and specifications approved, and authority given to solicit bids by invitation.

2 Memorandum of Mr. Grigalus, January 17, submitting for approval offer of settlement of Mary E. Kelley, in the amount of $5,000.00, for land taking - Mill Brook Valley Relief Sewer, and recommending that the Commission amend its award of March 16, 1967, for said taking, from $1,500.00 to $5,000.00. The Commission VOTED to approve offer of settlement of Mary E. Kelley, in the amount of $5,000.00. The Commission further VOTED to amend its award of March 16, 1967 for said taking, from $1,500.00 to $5,000.00.

Action was taken upon the following matters relating to the Water Division:

3 Letter of Senator Quinn, December 12, submitting request of Edsel W. Swenson that the Pottapaug section of Quabbin Reservoir be opened to ice fishing on a trial basis; also reports of Mr. Clark, January 5, and Mr. Copithorne, January 2. The Commission VOTED: Denied.

4 Report, January 15, on request of the Selectmen of the Town of Holden for grant of easements over Water Division land, Wachusett Section, abutting Manning Street, for highway purposes. The Commission VOTED: Held over for report from Right-of-Way Section.

Action was taken upon the following matters relating to the Construction Division:

5 Report, January 5, relative to claim of International Telephone and Telegraph Corp. for compensation for extra work provided under Contract No. C-326, Microwave System. The Commission VOTED: Held over.

6 Reports, January 8 and January 16, on bids for Contract C-205, construction of Storm Detention and Chlorination Station. The Commission VOTED: Held over.

7 Letter of U. S. General Services Administration, January 15, requesting the Commission's consent to an extension of the Offer to Purchase surplus Air Force land at Fort Dawes, Deer Island, to February 16, 1968. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks System:

8 Matter of purchase of that section of the Greenough Memorial Boulevard, formerly Charles River Road, owned by the Secretary of War, which lies between Arsenal Street and North Beacon Street, Watertown. The Commission VOTED not to purchase said area of land.

9 Letters of Sanders Associates, Inc., Bedford Division, December 20, 1967 and January 11, 1968, requesting permission to use Great Blue Hill or Chickatawbut Hill, Blue Hills Reservation, as a radar test site. The Commission VOTED: Approved.

10 Request of John F. Milward of Fort Point Marine, December 14, 1967, to lease Commission land at Tenean Street, Dorchester, for the purpose of relocating a fence line. The Commission VOTED: Held over for report from Right-of-Way Division.

11 Proposal of Emilius R. Ciampa, January 10, 1968 for services in casting and erecting tablet of Amelia Earhart at the Tower Building, Charles River Dam and Basin, Somerville and Everett. The Commission VOTED: Held over.

12 Memorandum of Mr. Whalen, January 17, recommending adoption of the following regulation in connection with the Commission's ice skating rinks:-

"The minimum age for admission to the ice skating rinks after 7:00 P.M. is sixteen (16) years, unless the children are

accompanied by an adult. This regulation will not be in effect during school vacation periods or when there is no school on the day following."
The Commission V O T E D: Approved.

1 The following schedules were submitted by the Commissioner for the period January 10, 1968 - January 16, 1968:

Invoices	$ 363,577.28
Invoices Under $1000	970.00
Departmental Purchase Orders	35,039.78
Advices of Change	38,916.20
Request for Advance	1,426,000.00
Weekly Payroll	363,329.79
Bookkeeping Entry	573.17
Industrial Accident Payments	4,897.30
Medical Payments	622.75
Return of Advance (Petty Cash)	833.46

Invoices Under $1000

John J. Appel	$970.00	Emergency work, Soldiers Field Road underpass, Western Avenue, Brighton.

The Commission V O T E D: Approved.

2 Memorandum of Mr. Grigalus, January 17, relative to pro-tanto payment to Walter E. Collins, in the sum of $10,000.00 (voted by the Commission December 17, 1964), for land taking, Charlestown Skating Rink Project; and recommending that the Commission amend its award of July 1, 1964 for said taking, from $11,200.00 to $17,000.00, in full settlement. The Commission V O T E D to amend its vote of July 1, 1964 on this matter by increasing the amount awarded to Walter E. Collins from $11,200.00 to $17,000.00, as full and final settlement, as recommended.

Action was taken upon the following matters relating to Driveway Entrances:

3 Report, January 10, on request of Mrs. Frances DiVito to construct a 16' driveway to her property at 47 Fellsway East, Malden. The Commission V O T E D: Approved.

4 Report, January 10, on request of James S. Ward, Treasurer of the West Paint and Varnish Company, for permission to widen existing driveway at 1760 Revere Beach Parkway, Everett, from 20' to 30' as shown on plan #45143. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Reports, December 27, 1967 and January 17, 1968, relative to request of Massachusetts Eye and Ear Infirmary for approval of plans accession #45144X to #45147X, inclusive, and for permission to advertise a contract, for a proposed upper deck of parking area, Charles Street Circle, Boston. The Commission V O T E D: Approved.

6 Report, January 10, recommending that work on contract number 1738, with Bonacorso Construction Corporation, for reconstruction of cement concrete sidewalks along Revere Beach Boulevard between Eliot Circle and Revere Street, Revere Beach Reservation, Revere, be accepted as completed as of January 2, 1968. The Commission V O T E D that the work of Bonacorso Construction Corporation, contractors under contract number 1738, for reconstruction of cement concrete sidewalks along Revere Beach Boulevard between Eliot Circle and Revere Street, Revere Beach Reservation, Revere, be and hereby is accepted as completed as of January 2, 1968.

7 At this point, the Commission discussed the breaking up of sidewalks along the Revere Beach Boulevard, Revere, and it was V O T E D: Secretary to notify the Captain of the Revere Beach District to keep all trucks off the sidwalks on Revere Beach Boulevard (including M.D.C. trucks).

8 Report, December 28, recommending that work on contract number 1659, with C. L. Guild Drilling & Boring Co., Inc., for borings for Neponset Bridge and Approaches, William T. Morrissey Boulevard, Boston and Quincy, be accepted as completed as of July 16, 1967. The Commission V O T E D that the work of C. L. Guild Drilling & Boring Co., Inc., contractors under contract number 1659, for borings for Neponset Bridge

2523rd
Jan.18,1968
cont.-

and Approaches, William T. Morrissey Boulevard, Boston and Quincy, be and hereby is accepted as completed as of July 16, 1967.

1 Report, December 22, recommending that work on contract number 1767, with Technon Construction Corp., for proposed new Dasher Boards and chain link fence at the Waltham Rink, be accepted as completed as of December 13, 1967. The Commission V O T E D that the work of Technon Construction Corp., contractors under contract number 1767, for proposed new Dasher Boards and chain link fence at the Waltham Rink, be and hereby is accepted as completed as of December 13, 1967.

2 Report, January 10, recommending that work on contract number 1722-I, with Penachio Bros. Electrical Corp., for installation of a street light at the intersection of Revere Beach Boulevard and Oak Island Street, Revere, be accepted as completed as of December 21, 1967. The Commission V O T E D that the work of Penachio Bros. Electrical Corp., contractors under contract number 1722-I, for installation of a street light at the intersection of Revere Beach Boulevard and Oak Island Street, Revere, be and hereby is accepted as completed as of December 21, 1967.

3 Report, January 16, on request of Bonacorso Construction Corporation for an extension of time from January 21, 1968 to March 16, 1968 on Contract No. 1758 for repairs to Woods Memorial Bridge over Malden River, Revere Beach Parkway, Middlesex Fells Division, Everett and Medford. The Commission V O T E D to approve an extension of time from January 21, 1968 to March 16, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, January 11, on request of Metconstruct Corporation for an extension of time from July 26, 1967 to April 15, 1968 on Contract No. 1699, for repairs to sea wall at Northern Circle, Revere. The Commission V O T E D: Held over.

5 Report, January 16, on bids for furnishing and constructing a wooden walkway and repair an existing pipe rail fence in Hemlock Gorge, Needham, Contract No. 1785-I. The Commission V O T E D to accept the lowest bid, that of Bayonne Construction Co., of $1,480.00.

6 Report, January 15, requesting permission to advertise a contract for installing pedestrian signals at the intersection of Brooks Street and Nonantum Road, Brighton. The Commission V O T E D: Approved.

7 Report, January 15, on request of Harvard University for permission to install a bank of 4 - 4" electrical conduits across DeWolfe Street, where it enters Memorial Drive, Cambridge. The Commission V O T E D: Approved.

8 Report, January 16, on request of Boston Edison Company to do certain electrical work, as shown on plan accession #45191X, in conjunction with construction of the pedestrian overpass at Telford Street and Soldiers Field Road, Brighton. The Commission V O T E D: Approved. Mr. Breen voted present.

9 Request, January 10, for preliminary approval of work of servicing traffic signal systems on the Parks Division roadways of the M.D.C. for a one year period commencing July 1, 1968. Est. cost = $40,000 - $45,000. The Commission V O T E D: Approved.

10 Request, January 15, for preliminary approval of pedestrian signals at Brooks Street and Nonantum Road, Brighton. Est. cost = $11,000. The Commission V O T E D: Approved.

11 Request, January 15, for preliminary approval of work of replacing part of existing drainage system with new catch basins and manholes, drain pipe, head wall and back water valve, Furnace Brook Parkway near Newport Avenue, Quincy. Est. cost = $2,500. The Commission V O T E D: Approved.

12 Request, January 15, for preliminary approval of repairs to sea wall at Nantasket Beach, concrete toe wall, repairs to coping and fence. Est. cost = $22,000. The Commission V O T E D: Approved.

13 Report, January 17, requesting permission to advertise a contract for construction of fishing pier at General Edwards Bridge, Point of Pines Section, Revere; also submitting plans accession numbers 44755X to 44759X inc. The Commission V O T E D: Approved.

2523rd
Jan.18,1968
cont.-

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 18, 1968.

ORDERED: That the Metropolitan District Commission, acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 375 of the Acts of 1926 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, Chapter 660 of the Acts of 1950, Chapter 619 of the Acts of 1952, Chapter 685 of the Acts of 1956, Chapter 522 of the Acts of 1961, and Chapter 654 of the Acts of 1962 and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, does hereby taken, for water supply purposes, under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes set forth in said Acts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a tunnel and its appurtenances for the conveyance of water in, through and under the following described parcels of land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Dorchester Tunnel, Land Taking Plan No. D.T.-17, * * * December 19, 1967, Martin F. Cosgrove, Deputy Chief Engineer," being plan accession number 60640, a copy of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, namely:

Parcel one:
Beginning at a point in the southwesterly side line of Morton Street at its intersection with the southeasterly side line of American Legion Highway as shown on said plan;
Thence the line runs north 71° 33' 20" east crossing said Morton Street eighty and 0/10 (80.0) feet to a point in the northeasterly side line of Morton Street at land of the Commonwealth of Massachusetts, Department of Mental Health;
Thence south 18° 26' 40" east by said side line of Morton Street seventy-five and 0/10 (75.0) feet to a point;
Thence south 71° 33' 20" west crossing Morton Street eighty and 0/10 (80.0) feet to a point;
Thence north 18° 26' 40" west by the southwesterly side line of Morton Street to the point of beginning and containing six thousand (6,000) square feet more or less of land supposed to be owned by owner unknown.

Parcel two:
Beginning at a point in the southeasterly side line of the New York, New Haven and Hartford Railroad Company at land of the Commonwealth of Massachusetts, which point is distant north 47° 40' 10" east measuring along said

side line of said railroad forty-eight and 2/10 (48.2) feet from the intersection of the northeasterly boundary of land of Peter V. and Emma Tomasini with the side line of said railroad as shown on said plan;

Thence the line runs north 47° 40' 10" east by said side line of said railroad fifty-one and 3/10 (51.3) feet to a point at said land of Commonwealth of Massachusetts;

Thence south 55° 21' 10" east one hundred twenty-six and 8/10 (126.8) feet to a point;
Thence north 34° 38' 50" east twenty-two and 5/10 (22.5) feet to a point;
Thence north 3° 28' 50" west thirty-six and 6/10 (36.6) feet to a point;
Thence north 86° 21' 00" east twenty and 0/10 (20.0) feet to a point;
Thence south 3° 28' 50" east forty-nine and 2/10 (49.2) feet to a point;
Thence south 55° 21' 10" east seventy-six and 5/10 (76.5) feet to a point;
Thence south 34° 38' 50" west twenty-five and 0/10 (25.0) feet to a point;
Thence south 55° 21' 10" east one hundred and 0/10 (100.0) feet to a point;
Thence south 34° 38' 50" west fifty and 0/10 (50.0) feet to a point;
Thence north 55° 21' 10" west one hundred and 0/10 (100.0) feet to a point;
Thence south 34° 38' 50" west twenty-five and 0/10 (25.0) feet to a point;
Thence north 55° 21' 10" west one hundred and 0/10 (100.0) feet to a point;
Thence north 34° 38' 50" east twenty-five and 0/10 (25.0) feet to a point;
Thence north 55° 21' 10" west one hundred thirty-eight and 3/10 (138.3) feet to the point of beginning, the last fourteen (14) courses and distances being by land of the Commonwealth of Massachusetts, Metropolitan District Commission, known as the Neponset River Reservation, comprising twenty-two thousand four hundred fifty-four (22,454) square feet more or less of land owned by the Commonwealth of Massachusetts, M.D.C., as shown on said plan.

Said rights and easements in those portions of the above-described parcels comprising Morton Street are taken without interference with or prejudice to the rights of the City of Boston and the public to maintain and use said street as a public way, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of said street for all lawful purposes not inconsistent with the use thereof as a location for a tunnel for the conveyance of water or with the construction, inspection, repair, renewal, replacement, operation or maintenances of said tunnel and its appurtenances.

The Commission further VOTED that no damages be awarded.

ADJOURNED at 4:01 P.M., to meet on Thursday, January 25, 1968
at 10:00 A.M.

Richard J

Secretary

2524th
Jan.25,1968

Record of the Two Thousand Five Hundred and Twenty-fourth (2524th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 25, 1968 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1783, dated January 25, 1968, with Old Colony Construction Co. of Quincy, for repairs of storm damage at Dam and Parking Area, Pleasure Bay, Boston (South Boston District).

2 Contract number 1785-I, dated January 25, 1968, with Bayonne Construction Company, for furnishing and constructing a wooden walkway and repairing an existing pipe rail fence in Hemlock Gorge, Needham.

3 Contract number 1755, dated January 25, 1968, with Walter Reed Corporation, for Neponset Bridge and Approaches, William T. Morrissey Boulevard, Phase I.

4 DEED

VOTED to convey to the Town of Wakefield a parcel of land in Hart's Hill Reservation, Wakefield, comprising 5.56824 acres and being shown as Lot C on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Hart's Hill Reservation, Wakefield, Plan of Land to be Conveyed to the Inhabitants of the Town of Wakefield as provided by Chapter 559, Acts of 1967 * * * November 1967, Benjamin W. Fink, Director of Park Engineering", being plan accession number 45137X-VT, and to execute a deed accordingly.

5 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for one pole, guy wire and anchor, crossarms, wires and fixtures in North Beacon Street, Boston (Brighton District), southerly side, approximately 390 feet east of Parsons Street.

ORDERED that, on petition of Boston Edison Company dated December 27, 1967, for location shown on plan of the Boston Edison Company dated August 29, 1967, and indexed accession number 45153X, for one (1) pole, guy wire and anchor, crossarms, wires and fixtures, for the transmission of electricity, in North Beacon Street, Boston (Brighton District), southerly side, approximately 390 feet east of Parsons Street, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, January 25, 1968, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said pole, guy wire, anchor, crossarms, wires and fixtures, in said North Beacon Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said pole, guy wire, anchor, crossarms, wires and fixtures, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission

2524th
Jan.25,1968
cont.-

from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pole, guy wire, anchor, crossarms, wires and fixtures, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen voted present.

Action was taken upon the following matter relating to the Sewerage Division:

1 Supplemental report, January 23, recommending that the Commission's vote of January 11, 1968 regarding Contract 219-S, with R. Zoppo Co., Inc., for Section 91-A, Mill Brook Valley Relief Sewer, be amended to include acceptance of work under said contract as being substantially completed and opened to public use as of December 8, 1967; also submitting for approval an invoice for release of reserve on said contract in the amount of $80,188.20. The Commission VOTED to amend its vote of January 11, 1968 on this matter by including acceptance of work under Contract 219-S, with R. Zoppo Co., Inc. as being substantially completed and opened to public use as of December 8, 1967. The Commission further VOTED to approve payment of reserve on said contract in the amount of $80,188.20.

Action was taken upon the following matters relating to the Water Division:

2 Report, January 15, on request of the Selectmen of the Town of Holden for grant of easements over Water Division land, Wachusett Section, abutting Manning Street, Holden, for highway purposes; also report of Mr. Grigalus, January 23. The Commission VOTED to approve grant of easements to the Town of Holden, at no charge, with the understanding that the Town shall pay $200.00 for cost of necessary calculations and preparation of plan, plus cost of preparation of conveyance papers, in an amount not to exceed $50.00.

3 Report, January 22, on request of Albert W. Zarella for permission to erect fence across Framingham Reservoir No. 1 land. The Commission VOTED: Denied.

Action was taken upon the following matters relating to the Construction Division:

4 Report, January 5, relative to claim of International Telephone and Telegraph Corp. for compensation for extra work provided under Contract No. C-326, Microwave System. The Commission VOTED: Held over.

5 Reports, January 8, and January 16, on bids for Contract C-205, construction of Storm Detention and Chlorination Station. The Commission VOTED to accept the lowest bid, that of M. DeMatteo Construction Company, of $4,704,491.00.

6 Report, January 22, recommending approval of request of Coleman Bros.

2524th
Jan.25,1968
cont.-

Corp. for release of $75,000 from the reserve held under Contract No. C-296, Neponset River Flood Control; also, that an extension of time be granted under said contract to June 15, 1968. The Commission V O T E D to approve the release of $60,000. only from the reserve held on the contract. The Commission further V O T E D: No action taken on the request for an extension of time.

1 Report, January 23, submitting for approval Extra Work Claim No. 1, in the sum of $241.00, on Contract No. C-304, Group A, with The Foxboro Co., for furnishing and delivering water flow equipment for the Wachusett Intake and Power Plant. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $241.00.

2 Report, January 22, on request of Wes-Julian Construction Corporation for an extension of time from January 1, 1968 to September 1, 1968 on Contract No. C-302, Wachusett Intake and Power Plant. The Commission V O T E D to approve an extension of time from January 1, 1968 to September 1, 1968, as recommended by Mr. Cosgrove in his report of January 22, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Memorandum of Mr. Cosgrove, January 22, relative to letter from the Malden Redevelopment Authority concerning work on the Bryant Street Drain, Saugus Branch Brook Flood Control Project (Contract C-322). The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

4 Request of John F. Milward of Fort Point Marine, December 14, 1967, to lease Commission land at Tenean Street, Dorchester, for the purpose of relocating a fence line; also report of Mr. Grigalus, January 23. The Commission V O T E D to approve a revocable permit to use the land on a rental basis of $100.00 per year, payable yearly in advance. The Commission further V O T E D to approve the erection of a chain link fence on the new line, at the expense of the petitioner, all subject to the usual protective clauses.

5 Proposal of Emilius R. Ciampa, January 10, 1968, for services in casting and erecting tablet of Amelia Earhart at the Tower Building, Charles River Dam and Basin, Somerville and Everett. The Commission V O T E D: Remove from agenda until further notice.

6 Letter of Regional Director, Property Management and Disposal Service, U. S. General Services Administration, January 17, 1968, relative to acceptance of the Commission's applications for two parcels of land at Fort Independence, Castle Island, Boston, identified as parcels T-Mass.-552A and D-Mass.-552B, comprising approximately 34.7 acres, for a consideration of $64,000, for park-recreational use. The Commission V O T E D to confirm its votes of February 16, 1967 and August 3, 1967, relative to the respective items, and to authorize payment therefor of the sum of $64,000 from the Metropolitan Parks Trust Fund under the provisions of Section 34 of Chapter 92 of the General Laws of Massachusetts.

7 The following schedules were submitted by the Commissioner for the period January 17, 1968 to January 23, 1968:

Invoices	$ 426,699.11
Departmental Purchase Orders	691,945.44
Advices of Change	56,332.47
Weekly Payroll	363,882.80
Return of Advance (Petty Cash)	215.97
Request for Advance	2,000.00
Industrial Accident Payments	1,294.66

The Commission V O T E D: Approved.

8 Memorandum of Mr. Whalen, January 22, submitting for approval proposal of the Community Recreation Service of Boston to provide ten bookings of the Boston Children's Theatre Stagemobile at M.D.C. recreational areas, during July and August 1968. The Commission V O T E D: Approved.

9 Request of American Finish & Chemical Company, November 22, 1967, to

2524th
Jan.25,1968
cont.-

purchase or lease Commission land at Broadway, Chelsea, as shown on plan submitted. The Commission VOTED: Denied.

1 Memorandum of Mr. Straw, January 24, regarding question of selling the Fish Hatchery Parcel, South Border Road, Middlesex Fells Reservation, Winchester. The Commission VOTED: Right-of-Way Division to submit a report on the current market value of the property. The Commission further VOTED: Secretary to prepare a letter of inquiry to the Town of Winchester as to their interest in the property.

2 Request of A B C Oxygen Company, January 24, for renewal of permit to use MDC Parkways for making deliveries of oxygen and equipment. The Commission VOTED to approve a revocable permit for said purpose.

3 At this point, a discussion was held relative to the proper posting of Prison Point Bridge, and it was VOTED to prepare and erect new, large, day-glow signs on each end of Prison Point Bridge stating: "DANGER - NO TRUCKS OVER 10 TONS".

4 At this point, the Commission VOTED to authorize the Commissioner, or his designee, to appear before Legislative Committees, representing the Commission, on bills filed for the consideration of the 1968 Session of the General Court, provided, however, that matters of major importance, such as land takings, transfer of lands, or any matters which any member of the Commission may request, shall be presented to the Commission prior to his appearance before Legislative Committees.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, January 11, on request of Metconstruct Corporation for an extension of time from July 26, 1967 to April 15, 1968 on Contract No. 1699, for repairs to sea wall at Northern Circle, Revere. The Commission VOTED: Held over for further report from Mr. Fink.

6 Letter of Mercer Marine Construction Co., January 18, requesting return of the $1000 proposal guarantee deposited with their bid on Contract No. 1772 for breaking ice in channels, canals and other places of the Charles River Basin. The Commission VOTED: Placed on file.

7 Report, January 24, on bids for improvements to Ponkapoag Golf Course, Canton, Contract No. 1784. The Commission VOTED to accept the lowest bid, that of Bayonne Construction Co., of $67,365.00.

8 Request, January 17, for preliminary approval of repairs to water line at Dorchester Bay Bridge, Dorchester. Est. cost = $2,604. The Commission VOTED: Held over.

9 Report, January 24, on request of The Architects Collaborative, Inc. (representing M.I.T.) to relocate existing curb line on the west corner of Fowler Street, Cambridge, and to widen existing blacktop sidewalk and replace it with concrete, as shown on plan #45151. The Commission VOTED: Approved.

10 Report, January 24, on request of Perini Corporation for an extension of time from January 11, 1968 to April 15, 1968 on Contract No. 1701 for dredging Mystic and Malden Rivers, Somerville, Medford, Malden and Everett; also requesting a reduction of retainage under the contract. The Commission VOTED to approve an extension of time from January 11, 1968 to April 15, 1968, as recommended by Mr. Fink in his report of January 24, 1968, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further VOTED: No action taken on the reduction of retainage under the contract.

11 Report, January 24, relative to acceleration of work under Contract No. 1751 with Salah & Pecci Construction Co., Inc. for reconstruction of General Edwards Bridge; also letter of Salah & Pecci Construction Co., Inc., January 23, signed by James M. Salah, President, submitting cost estimates for acceleration of work schedule.
Following a discussion in which Mr. Edward Connolly, Executive Vice-

2524th
Jan.25,1968
cont.

President of the Lynn Chamber of Commerce, Mr. H. Harold Hansen, Chairman of the Chamber's Sub-Committee on General Edwards Bridge traffic, and Representative Carney of Lynn, emphasized the great inconvenience this work is causing the public, and the extreme importance of completing the westerly lanes of the bridge project by June 1, 1968, prior to commencement of additional heavy summer traffic, and the receipt of a phone call from Representative McGee of Lynn recording himself in favor of a work speed up;
The Commission, in order to accelerate work on the westerly lanes or the so-called "first stage" of the project as referred to by Salah & Pecci Construction Co., Inc. on Page 2 of their letter of January 23, 1968, and have same completed by June 1, 1968, VOTED to expedite the completion of work being performed under Contract No. 1751 by authorizing under Article XVIII of the Contract, additional expenditures for materials in an amount not to exceed $16,000., and additional expenditures for labor in an amount not to exceed $14,600., as proposed by Salah & Pecci Construction Co., Inc. in their letter dated January 23, 1968, and as confirmed by Mr. Fink in his report dated January 24, 1968.

ADJOURNED at 1:22 P.M., to meet on Thursday, February 1, 1968 at 10:00 A.M.

Richard J. Furbush

Secretary

2525th
Feb. 1,1968

Record of the Two Thousand Five Hundred and Twenty-fifth (2525th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 1, 1968 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Construction Division Contract C-205, dated January 30, 1968, with M. DeMatteo Construction Company, for construction of Storm Detention and Chlorination Station.

2 Contract number 1784, dated February 1, 1968, with Bayonne Construction Co., for improvements to Ponkapoag Golf Course, Canton.

3 DEED

VOTED: to convey to Avco Corporation a parcel of land situated in Westborough in the County of Worcester, being shown as a portion of discontinued Union Street on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Westborough to be conveyed to Avco Corporation, * * *Dec. 27, 1967, Charles O. Clark, Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly.

Action was taken upon the following matters relating to the Water Division:

4 Report, January 26, on request of the Lancaster Sewer District Study Committee for use of the Commission's Clinton Sewage Treatment Plant. The Commission VOTED: Approved as recommended.

5 Report, January 26, submitting for execution Quabbin Park Cemetery Deed No. Q-1575, transferring Lot No. 1907 to E. Lillian Maynard and Philip E. Maynard. The Commission VOTED: Approved and signed by the Commissioner and three Associate Commissioners.

6 For the purpose of correcting an error in the location of the land in a Permit granted to the Massachusetts Department of Mental Health, Belchertown State School, it was VOTED to rescind the vote of

2525th
Feb. 1,1968
cont.-

October 11, 1967 granting permission to the Massachusetts Department of Mental Health, Belchertown State School, to use land of the Commonwealth of Massachusetts situated in Belchertown for the purpose of constructing and maintaining a recreation and camp site area, as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Proposed Camp Area as Requested by Belchertown State School, Site Plan and Location of Proposed Buildings, * * * February 16, 1967, and
V O T E D to grant permission to the Massachusetts Department of Mental Health, Belchertown State School, to use land of the Commonwealth of Massachusetts situated in Ware for the purpose of constructing and maintaining a recreation and camp site area, as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Proposed Camp Area as Requested by Belchertown State School, Site Plan and Location of Proposed Buildings, * * * February 16, 1967.

Action was taken upon the following matters relating to the Construction Division:

1 Report, January 5, relative to claim of International Telephone and Telegraph Corp. for compensation for Extra Work provided under Contract No. C-326, Microwave System. The Commission V O T E D: Held over.

2 Memorandum of Mr. Cosgrove, January 22, relative to letter from the Malden Redevelopment Authority concerning work on the Bryant Street Drain, Saugus Branch Brook Flood Control Project (Contract C-322). The Commission V O T E D: Held over.

3 Report, January 24, submitting for approval and signatures, the completed State and Federal Grant applications for the Malden Relief Sewer. The Commission V O T E D to approve the completed application, as submitted, which was executed by the Commissioner and four Associate Commissioners. The Commission further V O T E D to authorize Howard Whitmore, Jr., Commissioner, to file the application, the Secretary to furnish certified copies of such authorization to be attached to the application.

4 The Commissioner brought to the attention of the Associate Commissioners the matter of chlorination at the Deer Island Sewage Treatment Plant. The Commission V O T E D to utilize the chlorination equipment and system installed in the plant and not to change from the use of liquid chlorine to possible use of sodium-hypochlorite.

Action was taken upon the following matters relating to the Parks System:

5 Memorandum of Mr. Whalen, January 29, recommending that rates for the Commission's golf courses remain as follows:

$ 100.00	Annual Membership
2.00	Daily Greens Fee
3.00	Saturdays, Sundays, Holiday Greens Fee

The Commission V O T E D: Approved as recommended.

6 The following schedules were submitted by the Commissioner for the period January 24, 1968 to January 30, 1968:

Invoices	$ 402,648.56
Departmental Purchase Orders	494,931.79
Advices of Change	47,507.47
Request for Advance	2,000.00
Industrial Accident Payments	3,870.38
Medical Payments	497.80
Return of Advance (Petty Cash)	1,981.05
Weekly Payroll	374,619.28

The Commission V O T E D: Approved.

7 Matter of review and discussion of 1968 Senate Bills Nos. 814 and 815 (Schoolboy Track Facilities), in accordance with memorandum of Commissioner Whitmore, Jr., dated January 30, 1968. The Commission V O T E D: Held over.

8 Proposal of Casey and Dennis, January 17, 1968, for appraising land at Neponset Avenue and Gallivan Boulevard, Dorchester (Neponset Circle

land), containing approximately 15,330 square feet. The Commission VOTED to accept the proposal of Casey and Dennis, dated January 17, 1968, as submitted.

Action was taken upon the following matter relating to Driveway Entrances:

1 Report, January 5, relative to request of Walter H. McLaughlin, Attorney for Morton Street Shopping Center, for access to Morton Street, Dorchester, for the Shopping Center; also report of Deputy Superintendent Carpenter, January 25. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, January 11, on request of Metconstruct Corporation for an extension of time from July 26, 1967 to April 15, 1968 on Contract No. 1699 for repairs to sea wall at Northern Circle, Revere. The Commission VOTED: Held over.

3 Request, January 17, for preliminary approval of repairs to water line at Dorchester Bay Bridge, Dorchester. Est. cost = $2,604.
The Commission VOTED: Delete from agenda.

4 Request, January 30, for preliminary approval of installation of new backstop, Hormel Stadium, revision to existing backstop, Dilboy Field, Medford and Somerville. Est. cost = $7,100.
The Commission VOTED: Approved.

5 Request, January 30, for preliminary approval of revisions to arena lighting system, Cronin Arena, Revere. Est. cost = $10,000.
The Commission VOTED: Approved.

6 Memorandum of Captain Fahey, January 17, recommending that the Parks Engineering Division arrange for the demolition of the vacant Commission house at 1331 Randolph Avenue, Milton. The Commission VOTED: Parks Engineering Division to prepare a contract for the demolition and removal of the house.

7 Report, January 30, requesting approval of Extra Work Order No. 1, in the lump sum of $4,700.00, on Contract No. 1720, with J. M. Construction Corp., for construction of a Swimming Pool and Bathhouse, Carter Street Playground, Chelsea. The Commission VOTED: Approved.

8 Report, January 29, on request of the Mystic Valley Gas Company for renewal of permit to make emergency repairs to their mains on parkways and roadways of the Commission for the calendar year 1968.
The Commission VOTED: Approved.
Mr. Breen voted present.

9 Report, January 30, on request of Boston Edison Company to relocate and respace existing line of carrying poles on Charles River Road, a private way adjacent to the Charles River Reservation, Waltham. The Commission VOTED: Approved, and to put itself on record as an.abutter and to protect whatever rights it may have in the private way, and that no objection is held against the relocation of the pole line since it appears that Commission interests are not adversely affected, all as recommended by Mr. Fink in his report dated January 30, 1968.
Mr. Breen voted present.

10 Report, January 31, on request of the New England Telephone and Telegraph Company to install approximately 835 lin. ft. of fibre conduit bank and 1 manhole on Leo Birmingham Parkway between Lincoln and Waverly Streets, Brighton. The Commission VOTED: Approved.
Mr. Breen voted present.

11 Report, January 31, recommending Commission approval of plan accession #45210X relative to the high level bridge, Leverett Circle to City Square, Charlestown, in order that final plans may be processed. The Commission VOTED to approve the basic concept and layout of transportation facilities in the City Square - North Station area of Boston, as shown on plan accession #45210X.

2525th
Feb. 1,1968
cont.-

1 Report, January 30, relative to additional steel required for reinforcement in connection with Contract No. 1751, with Salah & Pecci Const. Co. & Truman Const. Co., Inc., for reconstruction of General Edwards Bridge, Lynnway, Revere and Lynn. The Commission VOTED: Contents of this report noted and placed on file.

2 Request, January 10, for preliminary approval of maintenance of street lighting systems on roadways and parkways of MDC for a one year period commencing July 1, 1968. Est. cost = $30,000 - $35,000. The Commission VOTED: Approved.

3 Request, January 29, for preliminary approval of repairs to water leaks in roadway expansion joints, Storrow Drive, Boston, Memorial Drive, Cambridge, Charles River Reservation. Est. cost = $6,000. The Commission VOTED: Approved.

4 Request, February 1, for preliminary approval of construction of a new Bathhouse in the vicinity of Carson Beach, South Boston. Est. cost = $250,000. The Commission VOTED: Approved.

5 Request, February 1, for preliminary approval of construction of an asphalt rubber one-quarter mile running track to replace existing cinder track, Dilboy Field Stadium Track, Somerville. Est. cost = $25,000. The Commission VOTED: Approved.

ADJOURNED at 1:27 P.M., to meet on Thursday, February 8, 1968 at 10:00 A.M.

Richard I. Furbush

Secretary

2526th
Feb. 8,1968

Record of the Two Thousand Five Hundred and Twenty-sixth (2526th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 8, 1968 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

6 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for 90 poles, crossarms, wires and fixtures in Smith Field Road, Boston (Hyde Park District), Dedham Parkway, Boston (Hyde Park District), Bold Knob Road, Boston (Hyde Park District), Turtle Pond Parkway, Boston (Hyde Park District and West Roxbury District), and LaGrange Street Extension, Boston (West Roxbury District).
ORDERED that, on petition of Boston Edison Company dated January 12, 1968, for locations shown on plans of the Boston Edison Company dated July 7, 1967, and indexed accession numbers 45176X through 45190X, inclusive, for ninety (90) poles, crossarms, wires and fixtures, for the transmission of electricity, in Smith Field Road, Boston (Hyde Park District), Dedham Parkway, Boston (Hyde Park District), Bold Knob Road, Boston (Hyde Park District), Turtle Pond Parkway, Boston (Hyde Park District and West Roxbury District), and LaGrange Street Extension, Boston (West Roxbury District), said locations being under the care and control of this Commission, said locations having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, February 8, 1968, at 9:45 A.M., at the office of the Commission in Boston, of which

2526th
Feb. 8,1968
cont.

hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted locations for said poles, crossarms, wires and fixtures, in said Smith Field Road, Dedham Parkway, Bold Knob Road, Turtle Pond Parkway and LaGrange Street Extension, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said poles, crossarms, wires and fixtures, in the locations hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and locations and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes,and all appurtenances or structures either above or below the surface of the ground over which these locations lie, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the locations throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles, crossarms, wires and fixtures, and work on the locations which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen voted present.

1 A hearing was given to a representative of the Boston Edison Company and New England Telephone and Telegraph Company on their petition for grant of location for 4 poles, 1 guy wire and anchor, crossarms, wires and fixtures on private property off Foley Street, Somerville. ORDERED that, on petition of Boston Edison Company and New England Telephone and Telegraph Company, dated December 20, 1967, for locations shown on plan of the Boston Edison Company dated June 26, 1967, and indexed accession number 45192X, for four (4) poles, one (1) guy wire, anchor, crossarms, wires and fixtures, for the transmission of electricity and the transmission of intelligence by electricity, on private property off Foley Street, in the City of Somerville, said locations being under the care and control of this Commission, said locations having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, February 8, 1968, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Somerville, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company and New England Telephone and Telegraph Company are hereby granted location for said poles, guy wire, anchor, crossarms, wires and fixtures, on said private property off Foley Street, in the City

of Somerville, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company and New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company and New England Telephone and Telegraph Company shall do the work of installing said poles, guy wire, anchor, crossarms, wires and fixtures, on the locations hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and locations and in all other respects.

3. Said Boston Edison Company and New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Companies or any of their employees in connection with the work done hereunder.

4. Said Boston Edison Company and New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company and New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles, guy wire, anchor, crossarms, wires and fixtures, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen voted present.

1 Mr. Arthur L. Mercer of Mercer Marine Construction Co. appeared before the Commission to explain the reasons for his request that the Commission return the $1,000 proposal guarantee deposited with his bid on Contract No. 1772, Breaking Ice in Channels, Canals and Other Places of the Charles River Basin.
Following the hearing, the Commission VOTED to adhere to its original action.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, February 6, on bids for borings for Section 93, Mill Brook Valley Relief Sewer, Arlington, Contract No. 227-S. The Commission VOTED to accept the lowest bid, that of Northeast Test Boring Co., Inc., of $2,382.50, based on unit prices and estimated quantities.

3 Report, February 7, recommending approval of Departmental Purchase Order No. 57874 to the Wollaston Foundry Corp., the lowest bidder for furnishing wooden pattern for broken bracket, No. 2 Pump Channel Gate, Charlestown Pumping Station, in the sum of $500.00. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Construction Division:

4 Report, January 5, relative to claim of International Telephone and Telegraph Corp. for compensation for extra work provided under Contract No. C-326, Microwave System. The Commission VOTED: Held over.

5 Memorandum of Mr. Cosgrove, January 22, relative to letter from the Malden Redevelopment Authority concerning work on the Bryant Street Drain, Saugus Branch Brook Flood Control Project (Contract C-322). The Commission VOTED: Held over.

2526th
Feb.8,1968
cont.-

1 Report, January 31, recommending that the Commission engage Charles T. Main, Inc., Consultant Engineers, for services in reviewing designs and specifications for Contract No. C-338, construction of the Dorchester Tunnel. The Commission V O T E D: Commissioner authorized to discuss an engineering contract agreement with Charles T. Main, Inc., and report back to the Commission.

Action was taken upon the following matters relating to the Parks System:

2 Matter of review and discussion of 1968 Senate Bills Nos. 814 and 815 (Schoolboy Track Facilities), in accordance with memorandum of Commissioner Whitmore, Jr., dated January 30, 1968. The Commission V O T E D to endorse a schoolboy track facility at a location to be recommended by the Commission on or before March 1, 1968, but not at the Wellington Circle site because of the unsuitable land and excessive site preparation costs.

3 Petitition of Mrs. Bessie Zigelbaum, December 12, 1967, to purchase or lease land on the Lynnway, Lynn. The Commission V O T E D: Held over.

4 Petition of Lynnway Marine, Inc. (Joseph J. and Gladys A. Della Porta), January 20, 1968, to purchase or lease land on the Lynnway, Lynn. The Commission V O T E D: Held over.

5 Letter of Nathan S. Paven, Esq., January 22, submitting proposals received from consultant firms in connection with Metropolitan District Commission street lighting case - Boston Edison Company, Massachusetts Electric Company and Cambridge Electric Company.
The Commission V O T E D to acknowledge receipt of the proposals. The Commission further V O T E D: Mr. Paven to continue work and report back to the Commission with further information.

6 The following schedules were submitted by the Commissioner for the period January 31, 1968 to February 6, 1968:

Invoices	$ 438,441.98
Departmental Purchase Orders	121,784.15
Advices of Change	39,932.74
Weekly Payroll	355,319.68
Industrial Accident Payment	1,294.66
Medical Payments	1,297.89
Salary Schedules	3,833.35
Return of Advance (Petty Cash)	1,037.05

The Commission V O T E D: Approved.

7 Memorandum of Mr. Grigalus, February 6, submitting appraisal in connection with the Fish Hatchery Parcel, South Border Road, Middlesex Fells Reservation, Winchester. The Commission V O T E D: Held over.

8 Request of Somerville High School Football Team Mothers Club, February 6, 1968, for permission to operate a portable refreshment stand at Dilboy Stadium for four home games scheduled for September 21, October 5 and 9, and November 9, 1968. The Commission V O T E D: Approved, at a fee of $5.00 per game.

9 At this point, the Commission V O T E D to rescind its vote of January 25, 1968, regarding the preparation and erection of certain signs on Prison Point Bridge. The Commission further V O T E D: Charles River Lower Basin District to prepare and erect two signs at each end of Prison Point Bridge - one sign 36" x 30" with legend: "WEIGHT LIMIT, 10 TON", and one sign 36" x 12" with legend: "DANGER".

10 At this point, after a discussion, the Commission V O T E D to approve the issuance of a revokable permit to the Temple Mishkan Tefila for use of approximately 1½ acres of Commission land off Hammond Pond Parkway, Newton, for the purpose of parking of automobiles, at a location and at an annual rental fee to be determined by the Commission, and subject to the usual protective clauses.

11 At this point, a discussion was held relative to a request of Russo's Marine Mart, Inc., whose present business site had been taken by the Commission in connection with the construction of the Mystic River Dam

Project, to lease certain Commission land in Everett for the purpose of continuing their marina.
After considerable discussion, it was VOTED to approve the issuance of a lease to John Russo of Russo's Marine Mart, Inc., of Medford, for the use of a parcel of land comprising approximately one and one-half (1½) acres, located in the City of Everett on the easterly bank of the Malden River located in general between the Amelia Earhart Dam and the Commission's service road to said dam, and adjacent to the Monsanto Chemical Company's property, for a period of 20 years, commencing April 1, 1968, at an annual rental of Five Thousand ($5,000.00) Dollars per year, payable semi-annually in advance, subject in general to the following terms and conditions:
1. First payment shall be made on delivery of lease.
2. That the use of the land shall be restricted to the sale of boats and service, such as the sale of gas and oil for boats.
3. That no major boat repairs shall be carried on in any open area whether on land or water.
4. That any land improvements shall be done at the expense of the lessee and subject to prior approval by the Commission.
5. That no buildings shall be placed thereon without the prior approval of the building plans by the Commission, and at the termination of this lease, all buildings shall become the property of the Commission.
6. Any slips, marinas, dock landings, and appurtenances shall be constructed in front of the leased land and inside the U. S. Pier and Bulkhead lines, and the plans and exact location of same must have the prior approval of the Commission, and shall be maintained in good order during the term of the lease.
7. No parking of any kind on Service Road.
8. No storage of boats on open land.
9. A breach of any of the conditions herein outlined, shall be grounds for nullification of this lease.

Action was taken upon the following matter relating to Driveway Entrances:

1 Report, January 5, relative to request of Walter H. McLaughlin, Attorney for Morton Street Shopping Center, for access to Morton Street, Dorchester, for the Shopping Center; also report of Deputy Superintendent Carpenter, January 25. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Reports, January 11 and February 6, on request of Metconstruct Corporation for an extension of time from July 26, 1967 to April 15, 1968 on Contract No. 1699 for repairs to sea wall at Northern Circle, Revere. The Commission VOTED to approve an extension of time from July 26, 1967 to April 15, 1968, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further VOTED to invoke a penalty of $200.00, all of which is in accordance with Mr. Fink's suggestions and recommendations as contained in his report dated February 6, 1968.

3 Report, February 5, requesting approval of Extra Work Order No. 2, at an estimated cost of $2,540.00, on Contract No. 1751 with Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc., for reconstruction of General Edwards Bridge, Lynnway, Revere and Lynn. The Commission VOTED: Approved.

4 Report, February 5, on request of Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc., for approval of Booth & Associates, Inc., as sub-contractors on the cofferdam work under Contract No. 1751. The Commission VOTED: Approved.

5 Report, February 5, on request of Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc. for approval of the Lynn Sand and Stone Company as supplier of Portland Cement Concrete under Contract No. 1751. The Commission VOTED that the Commission has no objections to Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc. using the Lynn Sand and Stone Company as a supplier.

6 Report, February 5, submitting plans accession #45203X to #45208X inc., showing locations of proposed borings in connection with the re-

2526th
Feb.8,1968
cont.-

construction of Soldiers Field Road from near Eliot Bridge to a point west of Western Avenue, Brighton; and requesting permission to invite bids for said work. The Commission V O T E D to approve the plans, and authority given to invite bids.

1 Request, February 1, for preliminary approval of reconstruction of cement concrete sidewalk along the northerly side of Revere Beach Parkway, easterly from Murray Street, Chelsea. Est. cost = $2800. The Commission V O T E D: Approved, and authority given to obtain bids.

2 Request, January 31, for preliminary approval of adding more pedestrian signals to existing signal system at Revere Beach Parkway, Washington Avenue, Chelsea. Est. cost = $2,000. The Commission V O T E D: Approved, and authority given to obtain bids.

3 Report, February 6, on request of Brendan Engineering Corporation for an extension of time from February 13, 1968 to June 1, 1968 on Contract No. 1747, pedestrian overpass over Soldiers Field Road at Telford Street, Brighton. The Commission V O T E D to approve an extension of time from February 13, 1968 to May 15, 1968 only, as recommended by Mr. Fink in his report of February 6, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, February 6, recommending approval of an alteration order for the deletion of work of cleaning the brine chiller tubes, at a credit to the Commission of $700.00, under Contract No. 1781-I, with Abbott Building Restoration Co., Inc., for replacement of anchor bolts, cleaning brine chiller tubes and furnishing and installing check valve, Bajko Rink, Hyde Park. The Commission V O T E D: Approved as recommended.

5 Report, February 7, on request of Perini-Steers for an extension of time from October 6, 1966 to March 15, 1968 on Contract No. 1360, Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D to approve an extension of time from October 6, 1966 to March 15, 1968, as recommended by Mr. Fink in his report of February 7, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, February 7, on request of Perini-Steers for release of retainage on Contract No. 1360, Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D to approve release of retainage to Perini-Steers in the amount of $138,543.91.

7 Report, February 7, on bids for emergency repairs to two catch basins, one catch basin at 239 McGrath Highway, Cambridge, and one on Morton Street, directly under where American Legion Highway crosses in Mattapan. The Commission V O T E D to accept the lowest bid, that of James A. Freaney, Inc., of $290.00.

8 At this point, the Commission discussed further the matter of constructing and maintaining a covered ice skating rink and locker building in the Town of Arlington, and it was V O T E D: the Commission to construct a covered ice skating rink and locker building in Arlington on suitable land at a satisfactory location, which is to be furnished to the Commission, without charge, by the Town of Arlington, and with the added proviso that the Town of Arlington shall police the facility when completed.

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, February 8 , 1968.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of constructing an extra high service pipe line, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under land in Norwood and Canton in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Southern Extra High Service Pipe Lines, Land in Norwood and Canton, Plan No. 325 of Land Takings, * * * Dec. 20, 1967, Charles O. Clark, Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the southwesterly side line of Canton Street in said Norwood at land of the Boston Metropolitan Airport, Inc., which point is distant southeasterly measuring along said side line of said Canton Street forty-eight and 40/100 (48.40) feet from a stone bound set in said side line as shown on said plan;

Thence the line runs southeasterly by said side line by a line curving to the right with a radius of forty-seven and 40/100 (47.40) feet forty-two and 15/100 (42.15) feet to a point;

Thence turning and running south 6° 21' 05" east eight and 40/100 (8.40) feet to a point;

Thence south 30° 45' 43" east one hundred ninety-six (196) feet more or less to the thread of the stream of the Neponset River at the town line between Norwood and Canton, the last two (2) courses and distances being by land now or formerly of Boston Metropolitan Airport, Inc.;

Thence continuing south 30° 45' 43" east crossing said river and by land now or formerly of American Employment Exchange, Inc. three hundred forty-six (346) feet more or less to a point;

Thence south 62° 08' 17" east by said land of American Employment Exchange, Inc. thirty-nine and 99/100 (39.99) feet to a point in the southeasterly side line of a private way;

Thence northeasterly, northerly and northwesterly by a line curving to the left with a radius of one hundred seventy and 24/100 (170.24) feet by said side line of said private way and by said land of American Employment Exchange, Inc. ninety and 29/100 (90.29) feet to a point in said side line where it joins University Road;

Thence north 66° 50' 10" east by said University Road sixty and 00/100 (60.00) feet to a point in the northeasterly side line of said road and by said land now or formerly of American Employment Exchange, Inc.;

Thence generally southeasterly by a line curving to the right with a radius of two hundred thirty and 24/100 (230.24) feet by the northeasterly side line of said private way one hundred forty-four and 33/100 (144.33) feet to a point in the southeasterly side line of Boston and Providence Railroad Corporation location;

Thence south 62° 08' 17" east crossing said railroad location one hundred twenty-eight and 37/100 (128.37) feet to a point in said location;

Thence turning and running south 42° 08' 50" east crossing said location seven and 48/100 (7.48) feet to a point in the southeasterly side line of said location at land of owners unknown;

Thence continuing south 42° 08' 50" east by said land of owners unknown and by land now or formerly of Boston and Providence Railroad Corporation two hundred twenty-nine and 41/100 (229.41) feet to a point at land now or formerly of Town of Canton;

Thence continuing south 42° 08' 50" east by said land of Town of Canton one hundred three and 80/100 (103.80) feet to a point in the southwesterly side line of Dedham Street in the Town of Canton;

Thence by said southwesterly side line of Dedham Street by a line curving to the right with a radius of one thousand five hundred seventy (1570) feet sixty-three and 89/100 (63.89) feet to a stone bound set in said side line;

Thence south 25° 38' 40" east by said side line of Dedham Street one hundred one and 00/100 (101.00) feet to a point in said side line at land of the Town of Canton;

Thence south 64° 21' 20" west thirty and 00/100 (30.00) feet to a point;

Thence north 25° 38' 40" west one hundred fifty-six and 11/100 (156.11) feet to a point, the last two (2) courses and distances being by land of Town of Canton;

Thence north 42° 08' 50" west by said land of the Town of Canton ninety-eight and 60/100 (98.60) feet to a point at land now or formerly of Boston and Providence Railroad Corporation;

Thence continuing north 42° 08' 50" west by said land of Boston and Providence Railroad Corporation two hundred twenty-nine and 55/100 (229.55) feet to a point;

Thence north 62° 08' 17" west by said land of Boston and Providence Railroad Corporation one hundred seventeen and 08/100 (117.08) feet to a point in the southeasterly side line of a private way at land of American Employment Exchange, Inc.;

Thence continuing north 62° 08' 17" west crossing said private way and by land now or formerly of American Employment Exchange, Inc. one hundred seventeen and 40/100 (117.40) feet to a point;

Thence north 30° 45' 43" west by said land of American Employment Exchange, Inc. three hundred fifty-five (355) feet more or less to a point in the thread of the stream of the Neponset River at the town line between Canton and Norwood;

Thence continuing north 30° 45' 43" west crossing said Neponset River and by land now or formerly of Boston Metropolitan Airport, Inc. two hundred two (202) feet more or less to a point;

Thence north 6° 21' 05" west by said land of Boston Metropolitan Airport, Inc. forty-four and 48/100 (44.48) feet to the point of beginning and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
2	American Employment Exchange, Inc.	20,885
3	Owners Unknown	24
4	Boston and Providence Railroad Corporation	11,012
5	Town of Canton	7,317

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the Norfolk Registry of Deeds:

Parcel	Owner	Area In Sq. Ft. In Which Perpetual Easement Is Taken	Certificate No.	Book	Page
1	Boston Metropolitan Airport, Inc.	6,766	27607	139	7

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than June 30, 1969, the following described parcels of land situated in said Norwood and Canton as shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
B	American Employment Exchange, Inc.	9,276
C	Boston and Providence Railroad Corporation	4,625
D	Town of Canton	6,759

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the Norfolk Registry of Deeds:

Parcel	Owner	Area In Sq. Ft. In Which Temporary Easement Is Taken	Certificate No.	Book	Page
A	Boston Metropolitan Airport, Inc.	4,513	27607	139	7

Said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within the said above-described parcels for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth shall first have been obtained, no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected or maintained in or upon any part of said parcels except the tracks, structures and appurtenances of the Boston and Providence Railroad Corporation; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or

or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston and Providence Railroad Corporation to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees and structures on said land are included in this taking.

The Commission further VOTED to approve award of damages, as follows:

Parcel No.	Owner	Award
1	Boston Metropolitan Airport, Inc.	$ 150.00
A	Boston Metropolitan Airport, Inc.	10.00
2	American Employment Exchange, Inc.	500.00
B	American Employment Exchange, Inc.	10.00
3	Owner Unknown	No damages
4	Boston and Providence Railroad Corp.	150.00
C	Boston and Providence Railroad Corp.	10.00
5	Town of Canton	No damages
D	Town of Canton	No damages

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, February 8, 1968.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 as amended by Chapter 332 of the Acts of 1956 and every other power and authority hereto enabling, for the purpose of said Acts, does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain tunnels, pipes, surface conduits and appurtenant works for drainage purposes in, through and under the following described parcels of land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts shown on plans numbered S.B.B.-1 and S.B.B.-2 entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Saugus Branch Brook Flood Control Project, Bryant Street Drain, Land Taking Plan No. * * * November 16, 1967, Martin F. Cosgrove, Deputy Chief Engineer," copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Beginning at a point in the southeasterly side line of Essex Street at land of Malden Redevelopment Authority as shown on said plan, which point is distant south 46° 07' 40" east forty and 0/10 (40.0) feet from a point in the northwesterly side line of Essex Street at land now or formerly of Malden Redevelopment Authority, which last mentioned point is south 43° 53' 40" west measuring along said last mentioned side line of Essex Street ten and 0/10 (10.0) feet from its intersection with the southwesterly side line of Bryant Street;

Thence north 46° 07' 10" west crossing said Essex Street by land now or formerly of Malden Redevelopment Authority, land now or formerly of Thomas J. and Gloria Darragh, land now or formerly of Sherwin and Beverly Finn, land now or formerly of Melvin and Dorothy R. Levine, and land now or formerly of Malden Redevelopment Authority two hundred seventy and 0/10 (270.0) feet to a point in the southeasterly side line of Harvard Street;

Thence north 43° 53' 40" east by said side line of Harvard Street ten and 0/10 (10.0) feet to a point in the southwesterly side line of Bryant Street;

Thence north 46° 07' 10" west crossing said Harvard Street and by the southwesterly side line of Bryant Street and crossing Boylston Street seven hundred sixty-nine and 7/10 (769.7) feet to a point at the intersection of said side line with the southeasterly side line of Cross Street;

Thence north 32° 17' 00" west through said Bryant Street two hundred and 4/10 (200.4) feet to a point;

Thence north 26° 59' 10" west through said Bryant Street four hundred twenty-seven and 1/10 (427.1) feet to a point at the intersection of said side line of Bryant Street with the southeasterly side line of Hazelwood Street;

Thence south 50° 04' 50" west by said side line of Hazelwood Street ten and 5/10 (10.5) feet to a point in said side line of Hazelwood Street at land now or formerly of George E. and Frances Muise;

Thence north 21° 36' 40" west crossing Hazelwood Street and by land now or formerly of Malden Redevelopment Authority one hundred eighty-four and 8/10 (184.8) feet to a point in the southeasterly side line of Almont Street;

Thence south 68° 23' 00" west by said side line of Almont Street ten and 0/10 (10.0) feet to a point at land now or formerly of Malden Redevelopment Authority;

Thence north 21° 36' 40" west crossing Almont Street and by land now or formerly of City of Malden, land now or formerly of Malden Redevelopment Authority, crossing Eastern Avenue three hundred twenty-three and 4/10 (323.4) feet to a point in the northwesterly side line of Eastern Avenue at land now or formerly of City of Malden;

Thence north 21° 37' 10" west by said land of City of Malden, land now or formerly of Allan Goodman, and land now or formerly of Malden Redevelopment Authority three hundred forty-one and 8/10 (341.8) feet to a point at land now or formerly of Boston and Maine Corporation;

Thence turning and running in a general northeasterly direction by a line curving to the right with a radius of two thousand five hundred and 09/100 (2500.09) feet by said land now or formerly of Boston and Maine Corporation sixty and 0/10 (60.0) feet to a point in the northeasterly side line of Bryant Street;

Thence turning and running south 21° 37' 10" east by said land of Boston and Maine Corporation, land now or formerly of Boston Steel & Mfg. Company, land now or formerly of Malden Redevelopment Authority, and land now or formerly of City of Malden three hundred thirty-six and 6/10 (336.6) feet to a point in the northwesterly side line of Eastern Avenue;

Thence south 21° 36' 40" east and crossing said Eastern Avenue by the northeasterly side line of Bryant Street four hundred thirty-five and 8/10 (435.8) feet to a point in the boundary line between land now or formerly of Yetta and Minnie Rudenstein and land now or formerly of Malden Redevelopment Authority;

Thence turning and running north 63° 41' 20" east by said boundary line between land of Yetta and Minnie Rudenstein and land of Malden Redevelopment Authority four and 9/10 (4.9) feet to a point;

Thence turning and running south 25° 06' 40" east by said land of Malden Redevelopment Authority and land now or formerly Augdas Achim Development Corporation one hundred forty-one and 6/10 (141.6) feet to a point;

Thence continuing south 25° 06' 40" east two hundred ninety-six and 7/10 (296.7) feet to a point;

Thence by a line curving to the left with a radius of six hundred seventy and 00/100 (670.00) feet one hundred twenty and 0/10 (120.0) feet to a point at land now or formerly of City of Malden, the last two (2) courses and distances being by said land of Agudas Achim Development Corporation;

Thence south 41° 28' 20" east by said land of City of Malden sixty-seven and 5/10 (67.5) feet to a point in the northwesterly side line of Willow Street;

Thence continuing south 41° 28' 20" east crossing said Willow Street forty-eight and 4/10 (48.4) feet to a point in the southeasterly side line of said Willow Street at land now or formerly of Malden Redevelopment Authority;

Thence by a line curving to the left with a radius of thirty and 00/100 (30.00) feet nine and 8/10 (9.8) feet by said land of Malden Redevelopment Authority to a point;

Thence south 46° 07' 10" east by land now or formerly of Malden Housing Authority four hundred forty-two and 9/10 (442.9) feet to a point in Boylston Street;

Thence south 44° 04' 40" east crossing said Boylston Street by land now or formerly of Congregation Agudas Achim of Malden and by land now or formerly of Malden Redevelopment Authority two hundred eighty-seven and 2/10 (287.2) feet to a point in the northwesterly side line of Harvard Street;

Thence continuing north 44° 04' 40" east crossing said Harvard Street forty and 0/10 (40.0) feet to a point in the southeasterly side line of said Harvard Street at land now or formerly of Malden Redevelopment Authority;

Thence south 43° 53' 40" west by said land of Malden Redevelopment Authority eight and 6/10 (8.6) feet to a point in the northeasterly side line of Bryant Street;

Thence turning and running south 46° 07' 10" east by the northeasterly side line of Bryant Street two hundred seventy and 0/10 (270.0) feet to a point;

Thence turning and running south 43° 53' 40" west crossing said Bryant Street and by land of Malden Redevelopment Authority fifty and 0/10 (50.0) feet to the point of beginning and comprising land of the following owners:

Parcel	Owner	Area In Sq. Ft. In Which Perpetual Easement Is Taken
1	Owner Unknown (Bryant St.)	47,139
2	Malden Redevelopment Authority	2,300
3	Malden Redevelopment Authority	13,331
4	Malden Redevelopment Authority	12,717
5	Owner Unknown (Bryant St.)	44,628
9	Malden Redevelopment Authority	1,463
10	City of Malden	3,050
12	City of Malden	6,820
13	Malden Redevelopment Authority	25

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken	Certificate No.	Book	Page
6	Malden Redevelopment Authority	1,330	109906	679	156
11	Malden Redevelopment Authority	1,636	107409	667	059

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than December 31, 1969, the land situated in Malden in said County and Commonwealth and shown on the aforesaid plans and comprising land of the following owner:

Parcel	Owner	Area In Sq. Ft. In Which Temporary Easement Is Taken
A	Malden Redevelopment Authority	3,771

The rights and easement in those portions of the above described parcels comprising public ways and streets are taken without interference with or prejudice to the rights of the city of Malden and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use thereof for all purposes hereinbefore mentioned.

Said rights and easements in the land included in the above-described parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of

the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said easement on behalf of said Commonwealth, shall first have been obtained, no buildings or structures or foundations of buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon.

Trees, poles and structures on said lands are included in this taking.

The Commission further VOTED to approve award of damages, as follows:

Parcel No.	Owner	Award
1	Owner Unknown (Bryant St.)	No damages
2	Malden Redevelopment Authority	No damages
3	Malden Redevelopment Authority	No damages
4	Malden Redevelopment Authority	No damages
5	Owner Unknown (Bryant St.)	No damages
6	Malden Redevelopment Authority	No damages
9	Malden Redevelopment Authority	No damages
10	City of Malden	No damages
11	Malden Redevelopment Authority	No damages
12	City of Malden	No damages
13	Malden Redevelopment Authority	No damages
A	Malden Redevelopment Authority	$ 350.00

ADJOURNED at 12:41 P.M., to meet on Wednesday, February 14, 1968 at 10:00 A.M.

Richard S. [illegible]

Secretary

Record of the Two Thousand Five Hundred and Twenty-seventh (2527th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 14, 1968 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following deed which was executed by the Commissioner and four Associate Commissioners:

1 DEED

VOTED: To convey in fee to the Town of Nahant the land shown as Parcels D and E on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Nahant Beach Reservation, Nahant, Plan of Land to be conveyed to Town of Nahant * * * May 8, 1967, Benjamin W. Fink, Director of Park Engineering" being plan accession number 44643-V.T., in consideration of the Town of Nahant transferring the care and control, including police protection of said parcels of land to the Metropolitan District Commission for the term of ninety-nine (99) years for Park, Boulevard and Recreational purposes, and generally for the purposes of Sections 33 and 35 of Chapter 92 of the General Laws, and with the restriction that no building or structure or parts thereof shall be erected, placed or maintained thereon, and to execute a deed accordingly.

Action was taken upon the following matters relating to the Water Division:

2 Report, February 12, recommending that work on contract number 278-W, with Sandy Plumbing Company, for furnishing and installing sanitary facilities at the Chestnut Hill Pipe Yard, Boston, be accepted as completed as of February 9, 1968; also submitting for approval Estimate No. 2 and Final on said contract. The Commission VOTED to accept the work as completed as of February 9, 1968. The Commission further VOTED to approve Estimate No. 2 and Final on said contract.

3 Report, February 9, on request of Edward Golas, et al, to purchase approximately 6 acres of Wachusett Reservoir land in Boylston. The Commission VOTED: Held over and referred to Right-of-Way Section for report.

Action was taken upon the following matters relating to the Construction Division:

4 Report, January 5, relative to claim of International Telephone and Telegraph Corp. for compensation for extra work provided under Contract No. C-326, Microwave System. The Commission VOTED: Held over.

5 Memorandum of Mr. Cosgrove, January 22, relative to letter from the Malden Redevelopment Authority concerning work on the Bryant Street Drain, Saugus Branch Brook Flood Control Project (Contract C-322). The Commission VOTED that the contract be submitted to the Commission for authority to advertise.

6 Report, February 13, recommending (a) that work on Contract No. C-326 with International Telephone and Telegraph Corp., be accepted as substantially completed as of April 13, 1967, (b) that Semi-Final Estimate No. 5 be approved and permission granted to pay the amount of $36,853.42, and to pay the reserve in the amount of $36,656.09; and (c) that an extension of time be granted from October 31, 1966 to April 13, 1967. The Commission VOTED to accept the work as substantially completed as of April 13, 1967. The Commission further VOTED to approve Semi-Final Estimate No. 5 and authorized payment of $36,853.42. The Commission further VOTED to authorize payment of the reserve, in the amount of $36,656.09. The Commission further VOTED to approve an extension of time from October 31, 1966 to April 13, 1967, as recommended by Mr. Cosgrove in his report dated February 13, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.
Mr. Breen was recorded as being present but not voting.

2527th
Feb.14,1968
cont.-

1 Report, February 13, submitting for approval a statement of maintenance costs from International Telephone & Telegraph Corp. for $23,845.78 in connection with Contract No. C-326, and requesting permission to make payment in this amount; also recommending that the Commission enter into an agreement with I.T.T. for continued maintenance of the equipment until Commission personnel can take over the work.

The Commission VOTED to approve for payment maintenance costs from the International Telephone & Telegraph Corp. in the sum of $23,845.78 for maintenance of the Microwave System installed at Deer Island under Construction Division Contract No. C-326, and to enter into an agreement with I.T.T. Corp. for continued maintenance of said Microwave System equipment, pending the Commission's obtaining qualified personnel to provide such maintenance.

Mr. Breen was recorded as being present, but not voting.

Action was taken upon the following matters relating to the Parks System:

2 Matter of considering House Bill No. 1954 of 1968 - An Act authorizing and directing the Commission to convey a certain parcel of land in Newton to the Board of Trustees of State Colleges. The Commission VOTED as being opposed to House Bill No. 1954.

3 Petition of Mrs. Bessie Zigelbaum, December 12, 1967, to purchase or lease land on the Lynnway, Lynn. The Commission VOTED: Held over and referred to Right-of-Way Division for land sale appraisal.

4 Petition of Lynnway Marine, Inc. (Joseph J. and Gladys A. Della Porta), January 20, 1968, to purchase or lease land on the Lynnway, Lynn. The Commission VOTED: Held over and referred to Right-of-Way Division for land sale appraisal.

5 Letter of New England Telephone and Telegraph Company, January 29, requesting permission to locate six public telephone booths on MDC sidewalks at Revere Beach, Revere; also report of Captain Collins, Jr., February 8. The Commission VOTED: Denied.
Mr. Breen was recorded as being present but not voting.

6 Request of the City of Revere, January 29, 1968, to acquire land and building at #1 Elliot Circle, Revere; also report of Captain Collins, Jr., February 2. The Commission VOTED: Request denied because of Commission use.

7 Memorandum of Superintendent McCarthy, February 5, recommending that Officer Frank P. Thorpe, Jr. be reimbursed, in the sum of $15.95, for shoes which were damaged while in the line of duty. The Commission VOTED: Approved.

8 Memorandum of Mr. Grigalus, February 6, submitting appraisal in connection with the Fish Hatchery Parcel, South Border Road, Middlesex Fells Reservation, Winchester. The Commission VOTED: Held over.

9 The following schedules were submitted by the Commissioner for the period February 7, 1968 - February 12, 1968:

Invoices	$132,523.07
Advice of Change	23,022.24
Departmental Purchase Orders	3,443.48
Request for Advance	2,000.00
Industrial Accident Payments	4,735.22
Medical Payments	660.40
Weekly Payroll	360,405.91

The Commission VOTED: Approved.

10 Matter of considering the following 1968 House Bills:-

House No. 1569 - An Act to transfer land from the Commission to the Trustees of the State Colleges.

The Commission VOTED as being opposed to House Bill No. 1569.

House No. 1763 - An Act further authorizing the Commission to sell and convey certain land to the M.B.T.A.
The Commission V O T E D to recommend that House Bill No. 1763 be held for further discussions with the Legislature and the M.B.T.A.

House No. 3515 - An Act transferring care, maintenance and control of certain land near Ponkapoag Pond, from the Commission to the Town of Randolph.
The Commission V O T E D as being opposed to House Bill No. 3515.

House No. 1759 - re: establishing the Metropolitan Solid Waste Disposal District.
The Commission V O T E D as being in favor of the substitution of House Bill No. 3505 for House Bill No. 1759.

House No. 3505 - re: operation of facilities for sanitary disposal of solid wastes in the Metropolitan District.
The Commission V O T E D as being in favor of House Bill No. 3505, subject to striking out, in Line 46 of Section 3, the words: "and of the department of natural resources".

1 Matter of considering Senate Bill No. 833 of 1968 - An Act providing for construction and operation by the Commission of a refuse disposal facility for the Cities of Everett, Malden and Melrose. The Commission V O T E D to recommend that Senate Bill No. 833 be held for amendments.

Action was taken upon the following matter relating to Driveway Entrances:

2 Report, January 5, relative to request of Walter H. McLaughlin, Attorney for Morton Street Shopping Center, for access to Morton Street, Dorchester, for the Shopping Center; also report of Deputy Superintendent Carpenter, January 25. The Commission V O T E D: Held over, pending further reports from Mr. Fink and Deputy Superintendent Carpenter.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, January 18, recommending that work on contract number 1771, with James R. Reardon, for general heating repairs at the Franklin Park Zoo, Dorchester, be accepted as completed as of December 29, 1967. The Commission V O T E D that the work of James R. Reardon, contractor under contract number 1771, for general heating repairs at the Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of December 29, 1967.

4 Report, January 30, recommending that work on contract number 1779-I, with M. Solimando, Inc., for removal of mechanical and electrical equipment and site work, Cutillo Skating Rink, Stillman and Morton Streets, North End District of Boston, be accepted as completed as of December 22, 1967. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1779-I, for removal of mechanical and electrical equipment and site work, Cutillo Skating Rink, Stillman and Morton Streets, North End District of Boston, be and hereby is accepted as completed as of December 22, 1967.

5 Request, February 2, for preliminary approval of repairing and replacing shelters, drinking fountains, new benches at Castle Island, South Boston, Dorchester, Quincy, Old Colony Division. Est. cost = $16,100. The Commission V O T E D: Approved.

6 Request, February 12, for preliminary approval of proposed borings in connection with the reconstruction of Soldiers Field Road from near Eliot Bridge to a point west of Western Avenue, Brighton. Est. cost = $4200. The Commission V O T E D: Approved.

7 Report, February 13, recommending (a) that the Commission rescind its vote of January 25, 1968, regarding acceleration of work under Contract No. 1751 with Salah & Pecci Construction Co., Inc., and (b) that the Commission approve Extra Work Order No. 3, in the total amount of $30,600.00, on Contract No. 1751, with Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc., Joint Venture,

2527th
Feb.14,1968
cont.-

for reconstruction of General Edwards Bridge, Lynnway, Revere and Lynn.
The Commission V O T E D to rescind its vote of January 25, 1968 regarding acceleration of work under Contract No. 1751. The Commission further V O T E D to approve Extra Work Order No. 3, in the total amount of $30,600.00, on Contract No. 1751 with Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc., Joint Venture, for reconstruction of General Edwards Bridge, Lynnway, Revere and Lynn.

1 Report, February 13, relative to error contained in report of February 6, 1968, and requesting that the name of Brendan Engineering Corporation be corrected to Brendan Engineering Corporation, the Brendan Construction Corporation and Melville Constructors, Inc., Joint Venture, in connection with the Commission's vote of February 8, 1968 granting an extension of time from February 13, 1968 to May 15, 1968 on Contract No. 1747. The Commission V O T E D to amend its vote of February 8, 1968 on this matter, by substituting the name of Brendan Engineering Corporation, the Brendan Construction Corporation and Melville Constructors, Inc., Joint Venture, in place of Brendan Engineering Corporation, as requested by Mr. Fink in his report of February 13, 1968.

2 Report, February 13, requesting permission to invite bids for repairing timber sluices gates and operating mechanism, Pleasure Bay, South Boston. The Commission V O T E D: Approved.

3 Report, February 13, requesting permission to invite bids for removing and replacing glass in skylight, structural steel supports, sheet metal work and roofing, Winter Building, Childrens Zoo and Service Center, Franklin Park. The Commission V O T E D: Approved.

ADJOURNED at 12:48 P.M., to meet on Wednesday, February 21, 1968, at 10:00 A.M.

Secretary

2528th
Feb.21,1968

Record of the Two Thousand Five Hundred and Twenty-eighth (2528th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 21, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

4 Messrs. James Fitzpatrick and John Dunn, of the Massachusetts Bay Transportation Authority, appeared before the Commission to discuss the contents of 1968 House Bill 1763 - An Act further authorizing the MDC to sell and convey certain land to the MBTA.
After considerable discussion, the Commission V O T E D to request an opinion of the Attorney General relative to the fixing of the price as it appears in Section 1 of Chapter 491, Acts of 1951.

Action was taken upon the following matters relating to the Sewerage Division:

5 Memorandum of Mr. Grigalus, February 19, recommending that the Office of the Attorney General be requested to bring a restraining order against Wilfret Bros. Realty Trust, John M. Wilfret, Jr. and David P. Wilfret, Trustees, to prevent further interference with work on the Mill Brook Valley Relief Sewer Project - Section 92. The Commission V O T E D: Approved.

6 Report, February 8, on bids for retubing the Marlo Evaporative Coil

2528th
Feb.21,1968
cont.-

at the Deer Island Pumping Station. The Commission V O T E D to accept the lowest bid, that of O. J. Holt Co., Inc., of $554.25.

Action was taken upon the following matters relating to the Water Division:

1 Report, February 9, on request of Edward Golas, et al, to purchase approximately 6 acres of Wachusett Reservoir land in Boylston. The Commission V O T E D: Denied.

2 Report, February 19, on request of the Town of Wayland for grant of permanent easement, for highway purposes, in Hultman Aqueduct land at Park and Maiden Lanes, Wayland. The Commission V O T E D: Approved.

3 Report, February 19, recommending that work on Contract No. 279-W, with Thomas Mullane & Sons, Inc., for repairs to roofs in Boston, Medford and Stoneham, be accepted as completed as of February 16, 1968; also submitting for approval Estimate No. 4 and Final on said contract. The Commission V O T E D to accept the work as completed as of February 16, 1968. The Commission further V O T E D to approve Estimate No. 4 and Final on said contract.

4 At this point, the Commission unanimously adopted the following resolution:
WHEREAS: Margaret M. Whipple, Principal Clerk in the Metropolitan District Commission's Water Division, is retiring on February 29, 1968, after completing twelve years of faithful and devoted service for the Commonwealth of Massachusetts; and
WHEREAS: Mrs. Whipple entered the employ of the Metropolitan District Commission's Water Division as a Junior Clerk and Typist in October 1955, and has been continuously employed in the Boston Office since that time, having been promoted to the position of Principal Clerk in February 1961, which title she presently holds; and
WHEREAS: Mrs. Whipple has proven herself to be a very dependable and competent employee, earning the respect and friendship of her follow employees, more particularly in the Boston Office of the Water Division, where they were more closely associated with her; therefore
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on February 21, 1968, does hereby express its deep and sincere appreciation to Margaret M. Whipple for her twelve years of faithful and devoted service to the Commonwealth and to this Commission; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to her their personal wishes for many more years of happiness and continued good health; and that this Resolution be spread upon the records of this Meeting, and that the Secretary prepare and forward a suitably inscribed copy thereof to Mrs. Whipple.

5 Report, February 19, outlining recommended change in Rule No. 7 of the Rules and Regulations Relative to the Use of lands and Waters at Quabbin Reservoir for Fishing Purposes. The Commission V O T E D that the following amendment to Rule No. 7 of the "Rules and Regulations Relative to the Use of Land and Waters at Quabbin Reservoir for Fishing Purposes", established under authority of Chapter 300, Acts of 1947, be and hereby is adopted, to take effect April 20, 1968, by striking out the second sentence of Rule No. 7 which reads: "A fee of fifty cents per day will be charged each person permitted to fish from boats on Quabbin Reservoir using their own equipment.", and by inserting in place thereof the following new sentence: "Reasonable fees for the use of boats and/or outboard motors for fishing purposes or use of Commission facilities including parking may be charged by the Commission."
The Commission further V O T E D: to proceed in accordance with the provisions of Sections 2 and 5 of Chapter 30A G.L. and Section 37 of Chapter 30 G.L., with the public hearing to be held on March 28, 1968, by the Commission.

6 Matter of consideration of an act authorizing the Metropolitan District Commission to reimburse property owners for damage in Medford and Malden caused by the bursting of a water supply main in the City of Malden. The Commission V O T E D to be recorded in favor of the passage of this legislative proposal.

Action was taken upon the following matters relating to the Construction Division:

1 Report, January 5, relative to claim of International Telephone and Telegraph Corp. for compensation for extra work provided under Contract No. C-326, Microwave System. The Commission V O T E D: Held over.

2 Report, February 13, on request of Coleman Bros. Corp. for an extension of time to June 15, 1968 on Contract No. C-296, for the Neponset River Flood Control. The Commission V O T E D to approve an extension of time to June 15, 1968, as recommended by Mr. Cosgrove in his report dated February 13, 1968 to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, February 20, submitting proposal of Charles A. Maguire & Associates for services in the review and evaluation of Construction Division Contract No. C-337, Squantum Force Main. The Commission V O T E D to accept the proposal, as submitted, and to authorize Charles A. Maguire & Associates to proceed with the review immediately.

Action was taken upon the following matters relating to the Parks System:

4 Petition of Mrs. Bessie Zigelbaum, December 12, 1967, to purchase or lease land on the Lynnway, Lynn. The Commission V O T E D: Held over.

5 Petition of Lynnway Marine, Inc. (Joseph J. and Gladys A. Della Porta), January 20, 1968, to purchase or lease land on the Lynnway, Lynn. The Commission V O T E D: Held over.

6 Memorandum of Mr. Grigalus, February 6, submitting appraisal in connection with the Fish Hatchery Parcel, South Border Road, Middlesex Fells Reservation, Winchester. The Commission V O T E D: Held over.

7 Memorandum of Mr. Whalen, February 19, requesting approval of skating activities planned for the MDC Franklin Field Rink on March 10, 12 and 16, as outlined in letter of Mrs. Sally Hull Jones, dated February 15, 1968. The Commission V O T E D: Approved.

8 The following schedules were submitted by the Commissioner for the period February 13, 1968 - February 19, 1968:

Invoices	$ 366,454.68
Departmental Purchase Orders	11,783.45
Advices of Change	48,958.88
Request for Advance	1,667,000.00
Weekly Payroll	350,818.84
Industrial Accident Payments	3,989.66
Medical Payments	1,295.30

The Commission V O T E D: Approved.

9 Letter of the Watertown Yacht Club, February 12, requesting an extension of their lease of land in the Charles River Reservation, Watertown. The Commission V O T E D: Held over.

10 Matter of determining area to be leased to Russo's Marine Mart, Inc. The Commission V O T E D: Held over.

11 Matter of considering the following 1968 Bills:

House No. 2046 - An Act establishing the Boston Harbor State Park.
The Commission V O T E D as being opposed to House Bill No. 2046.

Senate No. 430 - An Act establishing the Boston Harbor State Park.
The Commission V O T E D as being opposed to Senate Bill No. 430.

Senate No. 443 - An Act authorizing the Department of Natural Resources to acquire islands in Boston Harbor for outdoor recreation purposes, and to develop and maintain the same.
The Commission V O T E D as being opposed to Senate Bill No. 443.

2528th
Feb.21,1968
cont.-

Action was taken upon the following matters relating to Driveway Entrances:

1 Report, January 5, relative to request of Walter H. McLaughlin, Attorney for Morton Street Shopping Center, for access to Morton Street, Dorchester, for the Shopping Center; also report of Deputy Superintendent Carpenter, January 25. The Commission V O T E D: Held over.

2 Report, February 20, on request of the Mobile Oil Corporation to widen an existing driveway, relocate another, and remove one tree in front of their property at 262-264 Neponset Valley Parkway, Hyde Park, as shown on plan #45228. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Memorandum of Mr. Cook, February 19, submitting letter of Warren Brothers Company, contractors under Contract #1766, outlining certain questions regarding their prequalification status in connection with the liquidation and merger of their company with Ashland Oil & Refining Company. The Commission V O T E D to acknowledge receipt of the letter from Warren Brothers Company, and advise them that the Commission is still holding them responsible for fulfilling the terms of Contract No. 1766.

4 Report, February 15, requesting approval of Extra Work Order No. 6, in the amount of $924.00, on Contract No. 1752, with Builders Iron Works, Inc. and J. L. Caputo, for replacement of equalizing valves, lock gate roller system, valve operating mechanisms, cleaning and painting lock gates, Charles River Lock, Boston. The Commission V O T E D: Approved.

5 Report, February 16, on request of Bonacorso Construction Corp. for an extension of time from December 28, 1967 to April 15, 1968 on Contract No. 1763, placing bulkheads and dewatering locks, Amelia Earhart Locks, Everett-Somerville. The Commission V O T E D to approve an extension of time from December 28, 1967 to April 15, 1968, as recommended by Mr. McSweeney in his report of February 16, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.
Mr. Haggerty desired to be recorded as voting No.

6 Report, February 16, recommending that work on contract number 1699, with Metconstruct Corporation, for repairs to sea wall at Northern Circle, Revere, Revere Beach Reservation, be accepted as substantially completed as of December 18, 1967, with the exception of approximately 20' of wall to be rubbed and finished in the spring. The Commission V O T E D that the work of Metconstruct Corporation, contractors under contract number 1699, for repairs to sea wall at Northern Circle, Revere, Revere Beach Reservation, be and hereby is accepted as substantially completed as of December 18, 1967, with the exception of approximately 20' of wall to be rubbed and finished in the spring.

7 Report, February 14, on request of the Town of Stoneham for renewal of Permit #11922 for construction of a gravity sewer main on Park Street (Bear Hill Entrance), for a six month period, from March 1, 1968 to September 1, 1968. The Commission V O T E D: Approved.

8 Request, February 15, for preliminary approval of work of demolition of house and barn at 1331 Randolph Avenue, Milton. Est. cost = $2500. The Commission V O T E D: Approved, and authority given to advertise.

9 Report, February 19, requesting approval of Extra Work Order No. 2, in the total amount of $2,394.63, on Contract No. 1703, with Walsh Construction Co., Inc., for proposed James J. Ward Memorial Bathhouse and Other Facilities, Nahant Beach Parkway, Nahant. The Commission V O T E D: Approved.

10 Report, February 20, requesting permission to advertise a contract for the proposed closing of the Commission's various artificial ice skating rinks. The Commission V O T E D: Authority given to adver-

2528th
Feb.21,1968
cont.-

tise a contract for the closing, and opening, of the Commission's various artificial ice skating rinks.

1 Report, February 20, on request of the City of Quincy for a permit to confirm emergency work to be done on their sewer line on Morrissey Boulevard, between North and Vassal Streets, Quincy. The Commission VOTED: Approved.

ADJOURNED at 1:12 P.M., to meet on Thursday, February 29, 1968 at 10:00 A.M.

Secretary

2529th
Feb.29,1968

Record of the Two Thousand Five Hundred and Twenty-ninth (2529th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 29, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, February 27, submitting for approval Sheets No. 1 and No. 2 of Drawing No. 8891 showing metes and bounds survey of land takings required in connection with the construction of Section 93, Mill Brook Valley Relief Sewer in Arlington and Lexington. The Commission VOTED: Approved and referred to Right-of-Way Section for usual processing.

3 Report, February 26, submitting for approval and signature completed State and Federal Grant Applications for Section 93, Mill Brook Valley Relief Sewer in Arlington, Contract No. 228-S. The Commission VOTED: to approve the completed applications, as submitted, which were executed by the Commissioner and two Associate Commissioners. The Commission further VOTED to authorize Howard Whitmore, Jr., Commissioner, to file the applications; the Secretary to furnish certified copies of such authorization to be attached to the applications.

Action was taken upon the following matters relating to the Water Division:

4 Report, February 26, on request of the Needham Public Works Department for approval of an additional well in existing well field adjacent to Charles River Street, Needham. The Commission VOTED: Approved.

5 Report, February 27, submitting for execution Quabbin Park Cemetery Deed No. Q-1576, transferring Lot No. 1914 to Earl Ray. The Commission VOTED: Approved and signed by the Commissioner and two Associate Commissioners.

6 Report, February 28, on bids for purchase of standing timber on Quabbin Reservoir Watershed. The Commission VOTED to accept the only bid received, that of Harold R. Fitzgerald and Norman Goldenberg, Partners d/b/a Carolina Red Company, of $1,100.00.

Action was taken upon the following matters relating to the Construction Division:

7 Report, January 5, relative to claim of International Telephone and Telegraph Corp. for compensation for extra work provided under Contract No. C-326, Microwave System. The Commission VOTED: Held over.

2529th
Feb.29,1968
cont.-

1 Memorandum of Mr. Grigalus, February 20, submitting for approval Offer of Settlement of Paul J. and Shirley E. Barter, in the total sum of $2,950.00, for land taking for the Spot Pond Brook Flood Control Project; and recommending that the Commission amend its award of August 4, 1966, for said taking, from $1,775.00 to $2,950.00. The Commission V O T E D to approve the Offer of Settlement of Paul J. and Shirley E. Barter, in the total sum of $2,950.00. The Commission further V O T E D to amend its award of August 4, 1966, for said taking, from $1,775.00 to $2,950.00.

2 Report, February 19, submitting for approval plans and specifications for Contract No. C-322, Bryant Street Drain, Saugus Branch Brook Flood Control Project; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

3 Report, February 27, submitting for approval Extra Work Claim No. 6, in the amount of $105.00, on Contract number C-302, with Wes-Julian Construction Corp., for construction of the Wachusett Intake and Power Plant and Work at Tunnel Shafts. The Commission V O T E D to waive the provisions of Article XVIII of the Contract relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 6, in the amount of $105.00.

4 Report, February 27, submitting for approval Extra Work Claim No. 7, in the amount of $301.65, on Contract No. C-302, with Wes-Julian Construction Corp., for construction of the Wachusett Intake and Power Plant and Work at Tunnel Shafts. The Commission V O T E D to waive the provisions of Article XVIII of the Contract relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 7, in the amount of $301.65.

5 Report, February 23, submitting for approval Extra Work Order No. 1, in the amount of $584.63, on Contract No. C-263, with M. Spinelli & Sons Co., for construction of the Administration and Garage Buildings, Deer Island Sewage Treatment Plant. The Commission V O T E D: Approved.

6 Memorandum of Mr. Grigalus, February 26, submitting for approval Offer of Settlement of Patrick A. Milano, in the total sum of $1,800. for land taking for the Malden-Medford Line Brook Flood Control Project; and recommending that the Commission amend its award of October 20, 1966, for said taking, from $1,400.00 to $1,800.00. The Commission V O T E D to approve the Offer of Settlement of Patrick A. Milano, in the total sum of $1,800.00. The Commission further V O T E D to amend its award of October 20, 1966, for said taking, from $1,400.00 to $1,800.00.

7 Report, February 27, submitting for approval Extra Work Claim No. 5, in the sum of $157.41, on Contract No. C-302, with Wes-Julian Construction Corp., for construction of the Wachusett Intake and Power Plant and Work at Tunnel Shafts. The Commission V O T E D to waive the provisions of Article XVIII of the contract relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 5, in the sum of $157.41.

Action was taken upon the following matters relating to the Parks System:

8 Petition of Mrs. Bessie Zigelbaum, December 12, 1967, to purchase or lease land on the Lynnway, Lynn; also memorandum of Mr. Grigalus, February 28, submitting land sale appraisal. The Commission V O T E D to approve sale of the parcel of land, containing 11,768 square feet, at 0.35¢ per square foot.

9 Petition of Lynnway Marine, Inc. (Joseph J. and Gladys A. Della Porta), January 20, 1968, to purchase or lease land on the Lynnway, Lynn; also memorandum of Mr. Grigalus, February 28, submitting land sale appraisal. The Commission V O T E D to approve sale of the parcel of land, containing 17,270 square feet, at 0.35¢ per square foot.

10 Memorandum of Mr. Grigalus, February 6, submitting appraisal in connection with the Fish Hatchery Parcel, South Border Road, Middlesex Fells Reservation, Winchester. The Commission V O T E D: Held over.

2529th
eb.29,1968
cont.-

1 Letter of the Watertown Yacht Club, February 12, requesting an extension of their lease of land in the Charles River Reservation, Watertown. The Commission V O T E D: Held over.

2 Matter of determining area of land to be leased to Russo's Marine Mart, Inc. (as voted by the Commission on February 8, 1968). The Commission V O T E D: Held over.

3 Matter of considering 1968 House Bill No. 1763 - An Act further authorizing the Commission to sell and convey certain land to the Massachusetts Bay Transportation Authority. The Commission V O T E D: Held over.

4 Request of the Commissioner for authorization to request Congressmen to file for Federal funds through the U. S. Army Engineers for reimbursement for the proposed Charles River Dam. The Commission V O T E D: Approved. The Commission further V O T E D to authorize representatives of the Commission, to be selected by the Commissioner, to travel to Washington, D. C., if necessary, for the purpose of appearing before members of Congress, et als.

5 Request of Goodman's Automotive Service, Inc., February 26, for permission to operate their tow trucks over M.D.C. roadways. The Commission V O T E D: Held over.

6 Request of the Eastern Massachusetts Street Railway Company, February 27, for temporary permission to operate motor vehicles, for the carriage of passengers for hire, on Morrissey Boulevard, Quincy, between Hancock Street and East Squantum Street, beginning March 2, 1968. The Commission V O T E D: Denied.

7 The following schedules were submitted by the Commissioner for the period February 20, 1968 to February 27, 1968:

Invoices	$ 334,660.14
Departmental Purchase Orders	4,721,650.55
Advices of Change	59,533.47
Return of Advance (Petty Cash)	3,557.56
Industrial Accident Payments	4,364.81
Medical Payments	1,867.86
Weekly Payroll	352,716.08

The Commission V O T E D: Approved.

8 Memorandum of Mr. Whalen, February 16, requesting approval of the following pool and beach schedules for the 1968 season:

Swimming Pools - OPEN - Wednesday, June 19th
CLOSE- Saturday, September 7th
Admission Fees: same
Hours: Weekdays - 10:00 A.M. to 4:45 P.M.
5:30 P.M. to 8:00 P.M.
Sundays only - 11:00 A.M. to 6:00 P.M.

Beaches OPEN - Wednesday, June 19th
CLOSE- Labor Day, September 2nd
Bathhouse rates: same

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

9 Report, January 5, relative to request of Walter H. McLaughlin, Attorney for Morton Street Shopping Center, for access to Morton Street, Dorchester, for the Shopping Center; also report of Deputy Superintendent Carpenter, January 25. The Commission V O T E D: Held over.

10 Report, February 20, on request of the Mobile Oil Corporation to widen an existing driveway, relocate another, and remove one tree in front of their property at 262-264 Neponset Valley Parkway, Hyde Park, as shown on plan #45228. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

11 Report, February 23, requesting permission to advertise a contract

2529th
Feb.29,1968
cont.-

for maintenance of the Parks Division roadway lighting systems for a one-year period commencing July 1, 1968. The Commission VOTED: Approved.

1 Report, February 21, on request of the Worcester Gas Light Company to lay a high pressure gas service from an existing main in the shoulder of Dedham Parkway, Hyde Park, to service an apartment house under construction on Georgetowne Drive. The Commission VOTED: Approved.
Mr. Breen was recorded as being present but not voting.

2 Report, February 27, on bids for construction of Fishing Pier at General Edwards Bridge, Revere, Point of Pines Section, Contract No. 1786. The Commission VOTED: Held over.

3 Report, February 27, on bids for pedestrian traffic signals, Nonantum Road at Brooks Street, Charles River Reservation, Brighton, Contract No. 1787. The Commission VOTED to accept the lowest bid, that of New England Traffic Signals, Inc., of $9,055.00.

4 Report, February 27, on bids for repairing timber sluice gates and operating mechanism and furnishing and installing three operating stems, Pleasure Bay, South Boston, Contract No. 1788-I. The Commission VOTED to accept the lowest bid, that of C. A. Foley, of $3,738.00.

5 Report, February 26, on request of MacIntyre and Meisner Contractors, Inc. for an extension of time from February 10, 1968 to April 15, 1968 on contract number 1765, for proposed end walls, Francis L. Murphy Skating Rink, South Boston. The Commission VOTED to approve an extension of time from February 10, 1968 to April 15, 1968 for seeding and grading only, as recommended by Mr. Condon in his report of February 26, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, February 26, recommending that work on contract number 1765, with MacIntyre and Meisner Contractors, Inc., for proposed end walls at Francis L. Murphy Rink, South Boston District of Boston, be accepted as substantially completed as of February 8, 1968 with the exception of asphalt paving, loam borrow and seeding which will be done in the spring. The Commission VOTED: Held over.

At this point, 1:00 P.M., the Commission recessed, and reconvened at the hour of 2:15 P.M.

7 Report, February 14, on request of the Boston Edison Company and the New England Telephone and Telegraph Company to install an anchor guy on Commission property off Foley Street, Somerville. The Commission VOTED: Approved.
Mr. Breen was recorded as being present but not voting.

8 Report, February 26, relative to Extra Work Order No. 3, on Contract No. 1759, with Abbot Building Restoration Co., Inc., for proposed Zoo Facility Improvements, Middlesex Fells Zoo, Pond Street, Stoneham. The Commission VOTED to instruct the contractor to proceed under the provisions of Article XVIII of the contract, as outlined in report of Mr. Condon dated February 26, 1968.

9 Report, February 28, on bids for repairs to roof leaks at Winter Building, Animal Nursery and Service Buildings (Commissary, Garage, Hospital and Administration Buildings), Franklin Park Zoo, Dorchester, Contract No. 1789-I. The Commission VOTED to accept the lowest bid, that of Flynn Roofing & Sheet Metal Works, of $1,425.00.

10 Report, February 28, requesting permission to advertise a contract for repairs to sea wall, Nantasket Avenue, Nantasket Beach Reservation. The Commission VOTED: Approved.

11 Report, February 29, requesting authority to include certain additional items of work in the contract now being prepared for closing and opening of the Commission's artificial ice skating rinks; also requesting permission to advertise the contract. The Commission VOTED to authorize the advertising for bids for a contract to do the following work in the various ice skating rinks in the Parks

2529th
Feb.29,1968
cont.-

District:
Close rinks in spring of 1968, repair and reopen in the fall of 1968, and close in spring of 1969, with provisions for emergency maintenance services on an hourly basis when needed, with the M.D.C. to furnish necessary parts, and, in addition, make special repairs to the Waltham, South Boston and Cleveland Circle Rinks.

1 At this point, the Commission held a conference with members of the Legislature, and others, for the purpose of discussing an alternate site for the proposed Schoolboy Indoor Track Building.

Present were: Senator Oliver F. Ames
Representative Joseph E. Brett
Representative Michael J. Daly
Representative Harold E. Rosen
Representative Norman S. Weinberg
Mr. Loftus McGuire, Director, Metropolitan Track League
Mr. Joseph Carey, Director, State Track Meets.

Considerable discussion was held relative to the site which the Commission had recommended; namely, Birmingham Parkway in Brighton. Representatives Daly and Weinberg, representing Brighton, felt the site should be subject to a neighborhood meeting, and Commissioner Whitmore, Jr. agreed to attend such a meeting. Representatives Daly and Weinberg also felt that there should be a kitchen in the building to enable local groups to have banquets, etc., and make use of the building when not being used by the M.D.C.

ADJOURNED at 3:20 P.M., to meet on Thursday, March 7, 1968 at 10:00 A.M.

Richard J.

Secretary

2530th
Mar.7,1968

Record of the Two Thousand Five Hundred and Thirtieth (2530th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 7, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

2 LEASE

VOTED: to lease to Trustees of St. Mark's School, a parcel of land situated in Southborough in the County of Worcester shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Southborough to be leased to St. Mark's School, Southborough, * * * November 1, 1967, Charles O. Clark, Director of Water Division and Chief Water Supply Engineer", and to execute an indenture accordingly.

3 TRANSFER

Transfer for care and control, dated March 7, 1968, from the Town of Nahant to the Metropolitan District Commission of land in Nahant, shown as Parcel D and E on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Nahant Beach Reservation, Nahant, Plan of Land to be Conveyed to Town of Nahant * * * May 8, 1967, Benjamin W. Fink, Director of Park Engineering", being plan accession number 44643-V.T.

Action was taken upon the following matter relating to the Water Division:

2530th
Mar.7,1968
cont.-

1 Report, March 6, relative to demand of the City of Chicopee to be furnished certain specified quantities of water during the months of June, July and August, 1968, under its contract with the M.D.C. dated August 26, 1948. The Commission V O T E D to notify the City of Chicopee that the Commission will not comply with any notice of demand but will continue to furnish water to the City in accordance with the limitations set forth in the contract, as recommended by Mr. Clark in his report of March 6, 1968.

Action was taken upon the following matters relating to the Construction Division:

2 Report, January 5, relative to claim of International Telephone and Telegraph Corp. for compensation for extra work provided under Contract No. C-326, Microwave System. The Commission V O T E D: Held over.

3 Report, March 6, on request of Charles A. Maguire & Associates, Greeley & Hansen and Elson T. Killam, Consultants, for permission to engage Tek Bearing Company, Inc. to perform vibration analysis on Deer Island Sewage Pumping Units (Contract C-279). The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

4 Memorandum of Mr. Grigalus, February 6, submitting appraisal in connection with the Fish Hatchery Parcel, South Border Road, Middlesex Fells Reservation, Winchester. The Commission V O T E D: Held over.

5 Letter of the Watertown Yacht Club, February 12, requesting an extension of their lease of land in the Charles River Reservation, Watertown. The Commission V O T E D: Remove from agenda until further notice; Commissioner to appoint a committee to study certain overall questions which he will enumerate.

6 Matter of determining area of land to be leased to Russo's Marine Mart, Inc. (as voted by the Commission on February 8, 1968). The Commission V O T E D: Held over.

7 Matter of considering 1968 House Bill No. 1763 - An Act further authorizing the Commission to sell and convey certain land to the Massachusetts Bay Transportation Authority. The Commission V O T E D to recommend that House Bill No. 1763 be amended to provide for a sum to be established by an independent appraiser, appointed by the Commission; said appraisal to be based upon present-day market values.

8 Request of Goodman's Automotive Service, Inc., February 26, for permission to operate their tow trucks over M.D.C. roadways. The Commission V O T E D: Held over.

9 Request of Vincent L. Hennessy, attorney for Kelly's Landing, Inc., January 16, for renewal of his client's lease of land at City Point Boat Landing, South Boston. The Commission V O T E D: Held over.

10 Request of John P. Burke, February 29, for a five-year renewal of his concession privilege at the Franklin Park Zoo, at a reduced annual rental. The Commission V O T E D: Held over.

11 Petition of Walter V. Gilman, M.D., March 4, 1968, to purchase land on the Lynnway, Lynn. The Commission V O T E D: Held over and referred to Right-of-Way Division for an appraisal of the land and for a plan showing the area involved.

12 Request of Boston Survey Consultants, Inc., March 1, to conduct a topographic survey in Charles Street Circle, on Saturday, March 9, and Sunday, March 10, 1968; also requesting that a police detail be provided, at their expense. The Commission V O T E D: Approved.

2530th
Mar.7,1968
cont.-

1 The following schedules were submitted by the Commissioner for the period February 28, 1968 - March 5, 1968:

Invoices	$ 498,888.99
Departmental Purchase Orders	54,115.40
Advices of Change	358,785.79
Request for Advance	7,700.00
Salary Schedules	3,833.35
Return of Advance (Payroll)	1,416,016.39
Weekly Payroll	352,075.56
Medical Payments	3,090.81
Industrial Accident Payments	2,214.52

The Commission VOTED: Approved.

2 Memorandum of Mr. Straw, March 4, relative to granting of the Bunker Hill Monument to the United States for proposed Bunker Hill National Historic Site. The Commission VOTED to go on record as approving the transfer of all the Commission's rights, title and interest in Bunker Hill Monument to the United States Government, for the purpose of its becoming a National Historic Site.

Action was taken upon the following matters relating to Driveway Entrances:

3 Report, January 5, relative to request of Walter H. McLaughlin, Attorney for Morton Street Shopping Center, for access to Morton Street, Dorchester, for the Shopping Center; also report of Deputy Superintendent Carpenter, January 25. The Commission VOTED: Held over.

4 Report, February 20, on request of the Mobile Oil Corporation to widen an existing driveway, relocate another, and remove one tree in front of their property at 262-264 Neponset Valley Parkway, Hyde Park, as shown on plan #45228. The Commission VOTED: Approved, with the understanding, however, that the tree to be removed shall be replaced with a new sapling, all to the satisfaction of the Captain of the Blue Hills Division.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, February 27, on bids for construction of Fishing Pier at General Edwards Bridge, Revere, Point of Pines Section, Contract No. 1786. The Commission VOTED: Held over.

6 Report, February 26, recommending that work on contract number 1765, with MacIntyre and Meisner Contractors Inc., for proposed end walls at Francis L. Murphy Rink, South Boston District of Boston, be accepted as substantially completed as of February 8, 1968 with the exception of asphalt paving, loam borrow and seeding which will be done in the spring. The Commission VOTED that the work of MacIntyre and Meisner Contractors Inc., contractors under contract number 1765, for proposed end walls at Francis L. Murphy Rink, South Boston District of Boston, be and hereby is accepted as substantially completed as of February 8, 1968, with the exception of asphalt paving, loam borrow and seeding which will be done in the spring.

7 Report, February 29, on request of the City of Quincy to install a new 12" water main on Morrissey Boulevard; also to replace a 2" main with a new 8" main, and renew two services to homes in the area near North Street. The Commission VOTED: Approved.

8 Request, February 29, for preliminary approval of proposed enclosure of the north end of the Charlestown Skating Rink. Est. cost = $17,000. The Commission VOTED: Approved.

9 Report, February 26, requesting permission to prepare specifications and solicit proposals for soil borings, in connection with construction of the new bathhouse at Carson Beach, South Boston. The Commission VOTED: Held over.

10 Report, March 5, requesting permission to advertise a contract for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, for a one-year period commencing July 1, 1968. The Commission VOTED: Approved for advertising.

2530th
Mar.7,1968
cont.-

1 Report, February 13, submitting for approval plans accession numbers 45217 to 45227 inc. for construction of Recreation Service Building at the Max Ulin Skating Rink, Unquity Road, Milton; and requesting authority toadvertise the project. The Commission V O T E D: Held over.

2 Report, March 4, on request of the City of Boston to perform certain roadway reconstruction and drainage work (under Chapter 90) at Beech Street and West Roxbury Parkway, West Roxbury, as shown on plan #45243X. The Commission V O T E D: Approved.

3 Report, March 5, on request of the Lynn Gas Company to make repairs to their gas main in the Nahant Beach parking area. The Commission V O T E D: Approved, with the understanding that the work schedules shall be approved by the Captain of the Revere Beach Division so as to cause the least possible inconvenience to parking of cars. Mr. Breen was recorded as being present but not voting.

4 Report, February 26, recommending that work on Contract number 1777-I, with William T. Butler, for proposed wire mesh window guards and glass for windows at Hormel Stadium, Medford, be accepted as completed as of January 24, 1968. The Commission V O T E D that the work of William T. Butler, contractor under contract number 1777-I, for proposed wire mesh window guards and glass for windows at Hormel Stadium, Medford, be and hereby is accepted as completed as of January 24, 1968.

5 Report, February 26, recommending that work on contract number 1785-I, with Bayonne Construction Company, for furnishing and constructing a wooden walkway and repairing an existing pipe rail fence in Hemlock Gorge, Needham, be accepted as completed as of February 10, 1968. The Commission V O T E D that the work of Bayonne Construction Company, contractors under contract number 1785-I, for furnishing and constructing a wooden walkway and repairing an existing pipe rail fence in Hemlock Gorge, Needham, be and hereby is accepted as completed as of February 10, 1968.

6 Report, March 4, submitting for approval proposal of Charles A. Maguire & Associates, dated March 4, 1968, for services in determining the maximum safe load restriction for the Atlantic Street Bridge in Quincy. The Commission V O T E D to approve the proposal, as submitted.

7 Report, March 5, on request of J. M. Construction Corp. for an extension of time from April 8, 1968 to May 22, 1968, on Contract No. 1720, for construction of a Swimming Pool and Bathhouse, Carter Street Playground, Chelsea. The Commission V O T E D to approve an extension of time from April 8, 1968 to May 22, 1968 for the purpose of completing certain grading operations and the installation of sods upon the embankments only, as recommended by Mr. Condon in his report of March 5, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, March 6, on bids for proposed borings, Soldiers Field Road from near Eliot Circle to a point west of Western Avenue, Brighton, Contract No. 1791-I. The Commission V O T E D to reject the bid of New England Test Boring Corp. for the reason that their bid was not properly signed. The Commission further V O T E D to accept the bid of Northeast Test Boring Co., Inc., the lowest qualified bidder, in the amount of $3,465.00

9 Matter of considering site plan, etc. of proposed M.D.C. Skating Rink, East Cambridge.
The Commission V O T E D to notify Ralph J. Dunphy, Acting City Manager of Cambridge, that the overall area appears to be satisfactory; however, the exact location of the rink facility can only be approved by the Commission after examination of the test borings which, it is understood, the City of Cambridge is now conducting.

10 At this point, the Commission V O T E D, effective forthwith, a 10% deposit shall accompany all bid proposals on all contracts estimated by the Division Head to cost between One Thousand ($1,000) Dollars and Five Thousand ($5,000) Dollars.

2530th
Mar.7,1968
cont.-

1 At this point, the Commission discussed at length some of the problems prevalent in trying to carry out under one contract the provisions of the Commission's vote of February 29, 1968, in regard to the closing, opening and reclosing of MDC rinks, and due to the urgency of the situation, the Commission VOTED to rescind its vote of February 29, 1968 on this matter. The Commission further VOTED to authorize the securing of bids for the closing of the Commission's rinks in the Parks District for the spring of 1968.

ADJOURNED at 12:41 P.M., to meet on Thursday, March 14, 1968 at 10:00 A.M.

Secretary

2531st
Mar.14,1968

Record of the Two Thousand Five Hundred and Thirty-first (2531st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 14, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

2 At this point, the Commission VOTED to go into Executive Session for the purpose of holding a hearing with Robert Capeless, Counsel for the Monsanto Chemical Company pertaining to the Commonwealth's financial liability for damages for Eminent Domain takings.
At the hearing, Mr. Capeless discussed the matter of an area of land proposed to be leased to Russo's Marine Mart, Inc. in accordance with Commission action on February 8, 1968, and stated that, if the Metropolitan District Commission executes any lease of said land for such purposes, it would be in direct violation of the Commission's agreement with the Monsanto Chemical Company for the settlement of its land damage claims with the Commission.
After a lengthy discussion, the hearing adjourned, and the Commission returned to its formal session. (See page 97, item 7)

3 Vincent J. Carangelo, President of New England Test Boring Corp., appeared before the Commission and expressed his views regarding the Commission's award of Contract No. 1791-I, for proposed borings, Soldiers Field Road from near Eliot Circle to a point west of Western Avenue, Brighton. After some discussion, the hearing came to a close.
Subsequent thereto, the Commission VOTED to adhere to its action of March 7, 1968 in accepting the bid of Northeast Test Boring Co., Inc., the lowest qualified bidder.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, March 12, submitting for approval application of the Town of Norwood for a 6" diameter sewer at Station 49+55 of Section 135 of the M.D.C. Westwood Interceptor Sewer in Norwood. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

5 Report, March 7, on request of the Town of Natick for permanent sewer easements on Cochituate Aqueduct land in Natick. The Commission VOTED: Approved as recommended.

6 Report, March 7, on request of the Canton Public Works Department for approval of two additional wells in existing well field adjacent to Neponset Street, Canton. The Commission VOTED: Approved.

2531st
Mar.14,1968
cont.-

Action was taken upon the following matters relating to the Construction Division:

1 Report, January 5, relative to claim of International Telephone and Telegraph Corp. for compensation for extra work provided under Contract No. C-326, Microwave System. The Commission V O T E D: Held over.

2 Memorandum of Mr. Grigalus, March 6, relative to appraisal estimates and awards made in connection with taking of eight parcels in the Pines River area, Saugus and Revere, for a Detention Basin. The Commission V O T E D to secure another independent appraisal; Commissioner authorized to take preliminary steps.

3 Memorandum of Mr. Grigalus, March 13, submitting for approval Offer of Settlement of Charles R. and Margaret M. Hodgdon (present owners), in the total sum of $380.00, for land taking - Spot Pond Brook Flood Control Project; and recommending that the Commission amend its award of August 4, 1966, for said taking (to George and Muriel Burrell, former owners), from $280.00 to $380.00.
The Commission V O T E D to approve Offer of Settlement of Charles R. and Margaret M. Hodgdon (present owners), in the total sum of $380.00.
The Commission further V O T E D to amend its award of August 4, 1966 for said taking (to George and Muriel Burrell, former owners), from $280.00 to $380.00.

4 Report, February 26, relative to recommendation that the Commission engage Charles T. Main, Inc., Consultant Engineers, for services in reviewing designs and specifications for Contract No. C-338, Dorchester Tunnel. The Commission V O T E D: Held over; Charles T. Main, Inc. to submit new proposal, based on a lump sum bid, for Commission consideration.

5 At this point, the Commission unanimously adopted the following resolution:
WHEREAS: Norman D. Hall, Senior Civil Engineer of the Metropolitan District Commission's Construction Division, is retiring on March 31, 1968; and
WHEREAS: Mr. Hall commenced work for the Commonwealth of Massachusetts, Metropolitan District Water Supply Commission, on January 18, 1927; and
WHEREAS: Mr. Hall served said Commission and its successor, the Metropolitan District Commission, faithfully for a period encompassing over forty years; now, therefore, be it
RESOLVED: That the Metropolitan District Commission, assembled in its meeting held on March 14, 1968, does hereby express its appreciation and thanks to Norman D. Hall for his many years of uninterrupted service and conscientious dedication as a public servant, and be it further
RESOLVED: That the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to Mr. and Mrs. Hall their personal wishes for many more years of happiness and contentment; and, be it further
RESOLVED: That this Resolution be spread upon the records of this meeting and that the Secretary be directed to prepare and forward a suitably inscribed copy thereof to Mr. Hall.

Action was taken upon the following matters relating to the Parks System:

6 Memorandum of Mr. Grigalus, February 6, submitting appraisal in connection with the Fish Hatchery Parcel, South Border Road, Middlesex Fells Reservation, Winchester. The Commission V O T E D: Held over.

7 Matter of determining area of land to be leased to Russo's Marine Mart, Inc. (as voted by the Commission on February 8, 1968).
The Commission V O T E D to place this matter on file.
The Commission further V O T E D to rescind its action on February 8, 1968 in approving the issuance of a lease of land to John Russo of Russo's Marine Mart, Inc. of Medford for reasons of legal complications involving said land.

8 Request of Goodman's Automotive Service, Inc., February 26, for permission to operate their tow trucks over M.D.C. roadways. The Commission V O T E D: Held over.

2531st
ar.14,1968
cont.-

1 Request of Vincent L. Hennessy, attorney for Kelly's Landing, Inc., January 16, for renewal of his client's lease of land at City Point Boat Landing, South Boston. The Commission V O T E D: Held over.

2 Request of John P. Burke, February 29, for a five-year renewal of his concession privilege at the Franklin Park Zoo, at a reduced annual rental. The Commission V O T E D: Held over.

3 Petition of Walter V. Gilman, M.D., March 4, 1968, to purchase land on the Lynnway, Lynn; also memorandum of Mr. Grigalus, March 13, submitting appraisal report. The Commission V O T E D to approve sale of the land, containing approximately 3,993 square feet, at 0.35¢ per square foot.

4 Matter of considering new draft of House Bill No. 97 - An Act providing additional funds for the Metropolitan District Commission to cover the cost of construction of a dam across the Charles River. The Commission V O T E D to approve the new draft of House Bill No. 97, as submitted.

5 Request of Senator Moakley, February 27, that roadway running between Day Boulevard and Columbia Road, South Boston, be designated as "Babe Ruth Park Drive". The Commission V O T E D: Approved, with suitable sign to be erected by the Old Colony Division.

6 Application of Christie's, Inc. (Lucas Dean), February29, for the refreshment concession at the new James J. Ward Bathhouse at Nahant Beach; also letter of Harry Gulesian & Associates, March 1, 1968. The Commission V O T E D to approve the preparation of a lease, for Commission execution, to Christie's, Inc. (Lucas Dean), based on a five-year period, with option to renew for an additional five years, at an annual rental of $8,000.00, or 10% of the gross sales, whichever is greater, and all in accordance with Commissioner Whitmore, Jr.'s recommendations.

7 The Commission V O T E D that the following Rules for Parking and Penalties Therefor be and hereby are adopted, to take effect July 15, 1968 , and authority given to proceed in accordance with General Laws, Sections 2 and 5 of Chapter 30A and Section 37 of Chapter 30:

RULES FOR PARKING
AND PENALTIES THEREFOR

(Adopted under authority of General Laws, Chapter 92, Section 37, and Chapter 90, Section 20 C-D, as amended)

No person shall stop, stand or park any vehicle in any Metropolitan way or service way of the Metropolitan District Commission in violation of any rules of the Commission, and in particular in any of the following places or under any of the following conditions except when necessary to avoid conflict with other traffic or in compliance with the direction of a police officer or traffic sign or signal.

01. SNOW ACCUMULATION:

Notwithstanding any provisions of these rules permitting the parking of vehicles on Metropolitan ways or service ways of the Metropolitan District Commission whenever snow or ice accumulates to a depth of two inches or more on a Metropolitan way or service way of the Metropolitan District Commission, no person shall allow, permit or suffer any vehicle registered in his name to stand or to remain upon a Metropolitan way or service way or section thereof until the Metropolitan way or service way or section thereof used for vehicular travel has been cleared of snow or ice to within twelve inches of the curb or edge of the roadway within said Metropolitan way or service way or section thereof.

02. DOUBLE PARKING:

On the roadway side of any vehicle stopped or parked at the edge or curb of a street.

03. FIRE HYDRANT:

Within ten feet of a fire hydrant.

04. WITHIN INTERSECTION:

As defined.

05. SNOW REMOVAL, CLEANING, MAINTENANCE:

In any Metropolitan way or service way of the Metropolitan District Commission or part thereof where signs have been placed for the

ol.34,p.99
2531st
ar.14,1968
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purpose of facilitating the plowing or removal of snow, the cleaning of streets or the maintenance of streets.

06. OBSTRUCTING PUBLIC TRANSPORTATION:

Upon any Metropolitan way or service way of the Metropolitan District Commission in such a manner as to obstruct the movement of any street car, trackless trolley, bus or railroad train.

07. FIRE STATION EXIT OR ENTRANCE:

Within twenty feet of the driveway entrance or exit of any fire station or on the side of the Metropolitan way opposite the entrance or exit of any fire station, within seventy-five feet of said entrance or exit as posted.

08. RAILROAD OR STREET RAILWAY CROSSING:

Within twenty feet of the nearest rail of any grade crossing.

09. CROSSWALK OR SIDEWALK:

Stop, stand or park a vehicle, whether occupied or not, on any crosswalk, except momentarily to pick up or discharge a passenger or passengers, nor upon any sidewalk.

10. BUS OR TRACKLESS TROLLEY STOP:

Stop, stand or park a vehicle, other than a bus or trackless trolley, in a bus or trackless trolley stand or stop when such stand or stop has been officially designated by signs, except that the driver of a passenger vehicle may temporarily stop therein for the purpose of and while actually engaged in loading or unloading passengers when such stopping does not interfere with any bus waiting to enter or about to enter such zone.

11. WRONG DIRECTION:

Persons shall park in the direction of the flow of traffic pertaining to that side of the street on which the vehicle is parked.

12. EMERGENCY AREAS:

The Superintendent is hereby directed to designate by signs places in which the stopping, standing or parking of vehicles would create an emergency condition or would cause unusual delay to traffic.

13. BRIDGE, VIADUCT, UNDERPASS, TUNNEL:

No person shall stop, stand or park a vehicle upon any bridge or viaduct or in any underpass or tunnel or the approaches thereto or exists therefrom unless signs permitting parking have been installed.

14. RESTRICTED AREA:

No person shall allow, permit or suffer any vehicle registered in his name to stand, stop or park at any place where official traffic signs have been placed or erected prohibiting stopping, standing or parking.

15. OBSTRUCTING DRIVEWAY:

No person shall stop, stand or park a vehicle, whether occupied or not, except momentarily to pick up or discharge a passenger or passengers in front of a public driveway or private driveway or road without the consent of the person having control thereof.

16. OBSTRUCTING TRAFFIC CONTROL SIGNAL:

No person shall stop, stand or park a vehicle so as to obstruct or hide from view a traffic control signal except in compliance with a traffic signal indication.

17. NO PASSING ZONE:

No person shall stop, stand or park a vehicle upon any Metropolitan way in a rural or sparsely settled district within any area designated either by signs or pavement markings as a "No Passing Zone".

18. LESS THAN TEN FEET:

Upon any Metropolitan way where the parking of a vehicle will not leave a clear and unobstructed lane ten feet wide for passing traffic.

19. ANGLE PARKING:

Upon Metropolitan ways or service ways of the Metropolitan District Commission or parts thereof which have been marked and signed for angle parking, persons parking shall park with one wheel within twelve inches from the curb or edge of the road and within the markings provided.

20. ANGLE PARKING ONLY:

On those Metropolitan ways or service ways of the Metropolitan District Commission which have been signed or marked for angle parking

only, no person shall park or stand a vehicle other than at the angle to the curb or edge of the roadway indicated by such signs or markings. Where parking stalls have been marked upon the roadway, persons shall park so that all four wheels of the vehicle are placed wholly within the marked lines.

21. ONE FOOT FROM CURB:

Except as otherwise provided in these rules, every person stopping or parking upon a Metropolitan way or service way of the Metropolitan District Commission shall so stop or park with both wheels on the side of the vehicle adjacent to the curb or edge of the roadway within twelve inches of the curb or edge of the roadway.

Upon any such way or part thereof where snow, ice, debris or other obstruction prevents the parking of a vehicle as specified above, any vehicle parked so as to obstruct the free flow of traffic shall be considered in violation of this rule.

22. LOADING ZONE:

No person shall stop, stand or park a vehicle for any purpose or length of time except as provided below, other than for the expeditious unloading and delivery or pick-up and loading of materials in any place marked as a curb loading zone during the hours when the provisions applicable to such zones are in effect.

In no case shall the stop for loading and unloading of materials exceed thirty minutes.

The driver of a passenger vehicle may stop temporarily at a place marked as a curb loading zone for the purpose of and while actually engaged in loading or unloading passengers when such stopping does not interfere with any motor vehicle used for transportation of materials which is waiting to enter or about to enter such zone.

23. ANGLE LOADING OR UNLOADING:

The Superintendent is hereby authorized to issue special permits to allow the backing of a vehicle to a curb for the purpose of loading or unloading merchandise or materials subject to the terms, conditions, times and dates of such permits. Such permits may be issued either to the owner or lessee of real property or the owner of the vehicle, and shall grant to such person the privilege as therein stated and authorized herein. It shall be unlawful for any permittee or other person to violate any of the special terms or conditions of any such permit. The charge for each day or part thereof for permits under this rule shall be One ($1.00) Dollar.

24. OVERTIME:

No person shall allow, permit or suffer any vehicle registered in his name to stand, stop or park in an area which is designated by an official sign as a time limited area for a period of time longer than the time limit specified on said sign, and no driver shall so stand, stop or park a vehicle.

25. NIGHT PARKING:

No person shall allow, permit or suffer any vehicle registered in his name to stand, stop or park on any Metropolitan way or service way of the Metropolitan District Commission between the hours of 2:00 o'clock A.M. and 6:00 o'clock A.M. except in the case of an emergency.

26. SNOW EMERGENCY REGULATION:

If it is the judgment of the Commissioner that threatening weather conditions may impair the free flow of vehicular traffic or that parked vehicles may impede the clearance of snow, then the Commissioner may declare a state of emergency under the powers vested in him by statutory law.

Whenever such an emergency is declared by the Commissioner, and he shall have caused announcement thereof by the use of available news and other media, the following parking prohibitions shall become effective:

No driver shall stop, stand or park any vehicle within the limits of any designated and posted "Emergency Artery" or upon the odd-numbered side of all other public ways, excepting such public ways which have already been or may be designated as "one side parking only" whether odd or even numbered, provided, however, that this regulation shall not apply to passenger vehicles stopped temporarily during the actual receiving or discharging of passengers nor to commercial vehicles stopped temporarily during the actual loading or unloading of materials.

Any person violating any of the above rules shall be punished in

1.34,p.101
2531st
ar.14,1968
cont.-

accordance with the following Schedule of Penalties:

PENALTIES

The following schedule or penalties shall apply to violations of the above "Rules for Parking", General Laws, Chapter 90, Section 20 C-D, as amended:

SCHEDULE A

(Fine - $15.00 each)

VIOLATION CODE

01. Snow Accumulation.
26. Snow Emergency Regulation.

SCHEDULE B

(Fine - $10.00 each)

02. Double Parking.
03. Fire Hydrant.
04. Within Intersection.
05. Snow Removal, Cleaning, Maintenance.
06. Obstructing Public Transportation.
07. Fire Station Exit or Entrance.
08. Railroad or Street Railway Crossing.
09. Crosswalk or Sidewalk.
10. Bus or Trackless Trolley Stop.
11. Wrong Direction.
12. Emergency Areas.
13. Bridge, Viaduct, Underpass, Tunnel.

SCHEDULE C

(Fine - $5.00 each)

VIOLATION CODE

14. Restricted Area.
15. Obstructing Driveway.
16. Obstructing Traffic Control Signal.
17. No Passing Zone.
18. Less than Ten Feet.

SCHEDULE D

(Fine - $3.00 each)

19. Angle Parking.
20. Angle Parking Only.
21. One Foot from Curb.
22. Loading Zone.
23. Angle Loading or Unloading.
24. Overtime.
25. Night Parking.

DEFINITIONS OF WORDS AND PHRASES

The following words and phrases when used in these rules shall for the purpose of these rules have the meanings respectively ascribed to them except in those instances where the context clearly indicates a different meaning.

Whenever any words and phrases used herein are not defined herein but are defined in the State laws regulating the operation of vehicles, any such definition therein shall be deemed to apply to such words and phrases used herein.

BUS:

Every vehicle designed for carrying more than eight passengers and used primarily for the transportation of persons either for compensation, as a service, or as an adjunct to a school program.

BUS STOP:

An area in the roadway adjacent to the curb or edge of the roadway set aside for the boarding of or alighting from buses.

CROSSWALK:

That portion of a roadway ordinarily included within the prolongation or continuation of curb lines and property lines at intersections or at any portion of the roadway clearly indicated for pedestrian crossing by lines on the road surface or other markings or signs.

CURB MARKING:

That portion of a curbing, the painting of which has been authorized by the Superintendent, and which serves as a supplementary warning of a parking restriction. Curb markings alone shall not be construed to be adequate warning for the purpose of enforcement.

2531st
Mar.14,1968
cont.-

CURB LOADING ZONE:

A space adjacent to a curb reserved for the exclusive use of vehicles during the loading or unloading of materials.

DRIVEWAY:

A private road serving as a means of a vehicular access to a parcel of land abutting a highway or street.

INTERSECTION:

The area embraced within the extensions of the lateral curb lines or, if none, then the lateral boundary lines of intersecting ways, as defined in Section 1 of Chapter 90 of the General Laws, including divided ways.

METROPOLITAN WAY:

A public way in which the fee or an easement of travel is owned by the Commonwealth and the establishment, maintenance and use of which are subject to the control of the Metropolitan District Commission except as otherwise provided by law.

OFFICIAL TRAFFIC CONTROL DEVICES:

All signs, signals, markings and devices not inconsistent with the rules and regulations of the Metropolitan District Commission and which are placed or erected by authority of the Metropolitan District Commission for the purpose of guiding, directing, warning or regulating traffic.

PARKING:

The standing of a vehicle whether occupied or not, otherwise than temporarily, for the purpose of and while actually engaged in loading or unloading or in obedience to an officer or traffic signs or signals or while making emergency repairs or, if disabled, while arrangements are being made to move such vehicle.

PERSON:

Every natural person, firm, co-partnership, association or corporation.

RAILROAD CROSSING INCLUDING STREET RAILWAYS:

Any intersection of ways with a railroad right of way.

ROADWAY:

That portion of a highway between the regularly established curb lines or that part, exclusive of shoulders, improved and intended to be used for vehicular traffic.

SERVICE WAY:

A way in which the fee or an easement of travel is owned by the Commonwealth from which the public may be excluded.

SIDEWALK:

That portion of a roadway or parkway under the care and control of the Metropolitan District Commission set aside for pedestrian travel.

STAND OR STANDING:

Means the halting of a vehicle whether occupied or not, otherwise than for the purpose of and while actually engaged in receiving or discharging passengers.

STOP OR STOPPING:

When prohibited means any halting even momentarily of a vehicle whether occupied or not, except when necessary to avoid conflict with other traffic or in compliance with the directions of a police officer or traffic control sign or signal.

STREET OR HIGHWAY:

The entire width between the boundary lines of every way under the care and control of the Metropolitan District Commission when any part thereof is open to the use of the public for the purposes of vehicular traffic.

SUPERINTENDENT:

Superintendent when used herein is meant the Superintendent of the Metropolitan District Police or such other person as shall be designated by him.

TRAFFIC:

Pedestrians, ridden or herded animals, vehicles, street cars and other conveyances either singularly or together while using any highway for purpose of travel.

TRAFFIC CONTROL SIGNAL:

Any device using colored lights, whether manually, electrically or mechanically operated, by which the traffic may be alternately directed to stop and to proceed.

VEHICLE:

Every device in, upon or by which any person or property is or may be transported or drawn upon a highway including bicycles, when the provisions of these rules are applicable to them, except other devices moved by human power or used exclusively upon stationary rails or tracks.

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1 Memorandum of Superintendent McCarthy, March 8, submitting request of Captain Amsler to establish certain parking regulations on Memorial Drive, Cambridge, as outlined in his report of January 16, 1968. The Commission V O T E D: Approved, and authority given to erect and post such signs as may be necessary to carry the parking regulations into effect.

2 Letter of S. S. White Company, March 7, relative to charge for use of stairway over Commission land in Brighton, constructed by Louis Spector and David Spector under permit dated March 1, 1967. The Commission V O T E D: Placed on file.

3 Letter of Congressman McCormack, March 6, submitting copy of a telegram sent by him to the U. S. Army Engineers in connection with the proposed new Charles River Basin Dam. The Commission V O T E D: Placed on file.

4 The following schedules were submitted by the Commissioner for the period March 6, 1968 to March 12, 1968:

Invoices	$ 182,314.08
Departmental Purchase Orders	82,769.47
Advices of Change	165,183.94
Request for Advance	1,212,000.00
Industrial Accident Payments	4,187.81
Weekly Payroll	352,364.73

The Commission V O T E D: Approved.

5 Petition of Beacon Construction Company, by Robert Leventhal, January 31, 1968, to purchase land formerly in Charles River Reservation, Wellesley. The Commission V O T E D to approve sale of the land, containing approximately 2,126 square feet, at 0.40¢ per square foot.

6 Request of Carlo Brogna, by his attorney, Anthony P. Mondello, March 13, to lease the refreshment privilege at the Medford Skating Rink. The Commission V O T E D: Denied.

7 Petition of American Mobiles Corporation, March 12, to operate the refreshment concessions at the Nahant Beach facilities presently under construction. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to Driveway Entrances:

8 Report, January 5, relative to request of Walter H. McLaughlin, Attorney for Morton Street Shopping Center, for access to Morton Street, Dorchester, for the Shopping Center; also report of Deputy Superintendent Carpenter, January 25. The Commission V O T E D to approve the issuance of a revocable permit, in accordance with the plan submitted by Mr. Hendrix, Consultant; all at the expense of the petitioner and subject to refinement and final approval of the Director of Park Engineering.

9 Report, March 11, on request of United Transmission Specialists Co., Inc., to construct a 25' entrance to their property at Revere Beach Parkway and Everett Avenue, Everett, as shown on plan #45233. The Commission V O T E D to approve a 25' opening, which shall be restricted to an entrance only, and so posted.

Action was taken upon the following matters relating to the Parks Engineering Division:

10 Report, February 27, on bids for construction of Fishing Pier at General Edwards Bridge, Revere, Point of Pines Section, Contract No. 1786. The Commission V O T E D to reject all bids for the purpose of averting any possible interference with the present construction of the General Edwards Bridge.

11 Report, February 26, requesting permission to prepare specifications

2531st
Mar.14,1968
cont.-

and solicit proposals for soil borings, in connection with construction of the new bathhouse at Carson Beach, South Boston. The Commission V O T E D: Approved.

1 Report, February 13, submitting for approval plans accession numbers 45217 to 45227 inc. for construction of Recreation Service Building at the Max Ulin Skating Rink, Unquity Road, Milton; and requesting authority to advertise the project. The Commission V O T E D: Approved for advertising after clearance with Captain Fahey.

2 Report, March 12, recommending approval of request of the New England Telephone and Telegraph Company to place and maintain conduit and one manhole at Charlesgate East, Boston, as shown on plan accession #45251X; also recommending cancellation of Permit #12265. The Commission V O T E D: Approved as recommended.
Mr. Breen was recorded as being present but not voting.

3 Report, March 12, on request of the Boston Gas Company to relay about 3000' of gas main, and a gas service on Morrissey Boulevard, between E. Squantum Street and Billings Street, Quincy. The Commission V O T E D: Approved.
Mr. Breen was recorded as being present but not voting.

4 Report of Superintendent McCarthy, March 8, submitting recommendations of Captain Murphy and Lieutenant Tobin for a pedestrian phase on the traffic light at the intersection of Rindge Avenue and Alewife Brook Parkway, Cambridge. The Commission V O T E D to approve the installation of a pedestrian phase on the traffic light, as requested; Park Engineering Division to proceed, forthwith, in making the recommended change.

5 Proposal of Harbridge House Inc., February 27, 1968, for a study of the new Zoo planned for Franklin Park. The Commission V O T E D to approve Phase I, in an amount not to exceed $9,264.00; Harbridge House, Inc. to furnish new contract proposal for Commission execution.

6 Report, March 13, requesting approval of Extra Work Order No. 1, in the amount of $4,320.00, on Contract No. 1758, with Bonacorso Construction Corp., for repairs to Woods Memorial Bridge over Malden River, Revere Beach Parkway, Everett and Medford. The Commission V O T E D: Approved.

7 Report, March 13, requesting approval of Extra Work Order No. 7, in the sum of $219.87, on Contract No. 1752 with Builders Iron Works, Inc. and J. L. Caputo, for replacement of equalizing valves, lock gate roller system, valve operating mechanisms, cleaning and painting lock gates, Charles River Lock, Boston. The Commission V O T E D: Approved.

8 Report, March 13, on request of Builders Iron Works, Inc. and J. L. Caputo for an extension of time from December 5, 1967 to May 15, 1968 on Contract No. 1752. The Commission V O T E D: to approve an extension of time from December 5, 1967 to May 15, 1968, as recommended by Mr. Fink in his report of March 13, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, March 5, recommending that work on contract number 1781-I, with Abbot Building Restoration Co., Inc., for replacement of anchor bolts, cleaning brine chiller tubes and furnishing and installing check valve at the Bajko Rink, Hyde Park District of Boston, be accepted as completed as of January 5, 1968. The Commission V O T E D that the work of Abbot Building Restoration Co., Inc., contractors under contract number 1781-I, for replacement of anchor bolts, cleaning brine chiller tubes and furnishing and installing check valve at the Bajko Rink, Hyde Park District of Boston, be and hereby is accepted as completed as of January 5, 1968.

10 Report, March 12, on bids for demolition of house and barn, 1331 Randolph Avenue, Milton, Contract No. 1792-I. The Commission V O T E D to accept the lowest bid, that of Frank S. Durante, Inc., of $386.00.

11 Request, March 11, for preliminary approval of removal of trees, planting of bushes and trees, loam excavation, seeding, etc. at Dor-

2531st
Mar.14,1968
cont.- othy Quincy Homestead and various locations in Quincy. Est. cost = $10,000.00. The Commission V O T E D: Approved, and authority given to advertise.

ADJOURNED at 1:35 P.M., to meet on Thursday, March 21, 1968 at 10:00 A.M.

Secretary

2532nd
Mar.21,1968 Record of the Two Thousand Five Hundred and Thirty-second (2532nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 21, 1968, at 10:00 A.M.

Present, Acting Commissioner Rosenblatt, and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and three Associate Commissioners:

1 Contract number 1787, dated March 21, 1968, with New England Traffic Signals, Inc., for pedestrian traffic signals, Nonantum Road at Brooks Street, Charles River Reservation, Boston, Brighton District.

2 Contract number 1789-I, with Flynn Roofing & Sheet Metal Works, for repairs to roof leaks at Winter Building, Animal Nursery and Service Buildings (Commissary, Garage, Hospital and Administration Buildings) Franklin Park Zoo, Dorchester.

3 DEED

VOTED: To convey to the Town of Holden the perpetual right and easement to use for highway purposes four (4) parcels of land situated in Holden in the County of Worcester shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easements over Wachusett Reservoir land to be granted to Town of Holden, February 20, 1968, Charles O. Clark, Director of Water Division and Chief Water Supply Engineer", and to execute an indenture accordingly.

Action was taken upon the following matter relating to the Water Division:

4 At this point, the Commission unanimously adopted the following resolution:

WHEREAS: Willard T. Sylvia, Junior Civil Engineer in the Metropolitan District Commission's Water Division, is retiring on March 31, 1968, after completing forty-three years of faithful and dedicated service for the Commonwealth of Massachusetts; and

WHEREAS: Mr. Sylvia entered the employ of the Metropolitan District Commission's Water Division as a Senior Engineering Assistant in October, 1924, and has been continuously employed in the Sudbury Section of the Water Division since that time, having been promoted to the position of Junior Civil Engineer in January 1951, which title he presently holds; and

WHEREAS: Mr. Sylvia has proven himself to be a very dependable, conscientious and competent employee, earning the respect and friendship of his fellow employees, more particularly in the Sudbury Section of the Water Division, where they were more closely associated with him; therefore

BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on March 21, 1968, does hereby express its deep and sincere appreciation to Willard T. Sylvia for his forty-three years of faithful and devoted service to the Commonwealth and to this Commission; that the Acting Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend

2532nd
Mar.21,1968
cont.-

to Mr. and Mrs. Sylvia their personal wishes for many more years of happiness and contentment; and that this Resolution be spread upon the records of this Meeting, and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Sylvia.

Action was taken upon the following matters relating to the Construction Division:

1 Report, January 5, relative to claim of International Telephone and Telegraph Corp. for compensation for extra work provided under Contract No. C-326, Microwave System. The Commission VOTED: Held over.

2 Report, February 26, relative to engaging services of Charles T. Main, Inc., Consultant Engineers, in reviewing designs and specifications for Contract No. C-338, Dorchester Tunnel. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks System:

3 Memorandum of Mr. Grigalus, February 6, submitting appraisal in connection with the Fish Hatchery parcel, South Border Road, Middlesex Fells Reservation, Winchester. The Commission VOTED to convey the right-of-way area, as shown on plan #33427-V.T. to the Town of Winchester, for the purposes of a public way; Town of Winchester to pay cost of preparing the necessary papers. The Commission further VOTED to advertise, for public sale, the remainder of the parcel and the buildings located thereon, as shown on said plan, reserving the Commission's right to reject any and all bids.

4 Request of Goodman's Automotive Service, Inc., February 26, for permission to operate their tow trucks over M.D.C. roadways. The Commission VOTED: Delete from agenda.

5 At this point, the Commission VOTED as follows:
Any towing service, properly licensed, upon receiving a request from the Metropolitan District Police, or the owner or operator of a vehicle which has become disabled on any Metropolitan District Commission roadway, shall have a right to travel upon Metropolitan District Commission roadways for the purpose of removing said disabled vehicle.

6 Request of Vincent L. Hennessy, attorney for Kelly's Landing, Inc., January 16, for renewal of his client's lease of land at City Point Boat Landing, South Boston. The Commission VOTED: Held over.

7 Request of John P. Burke, February 29, for a five-year renewal of his concession privilege at the Franklin Park Zoo, at a reduced annual rental. The Commission VOTED: Held over.

8 Letter of Bradford Washburn, Director of the Museum of Science, March 14, submitting a report relative to the MDC School Program at the Museum, and requesting a conference with the Commission regarding the financial problems involved. The Commission VOTED: Held over.

9 Memorandum of Secretary Richard I. Furbush, March 19, recommending clarification of bid deposit requirements on M.D.C. contracts. The Commission VOTED: To rescind all previous actions on bid deposit matters and to adopt the following bid deposit requirements, to be effective forthwith:

Rescinded
by vote
of Oct. 25,
1979 Sec
Vol. 44 Page
1, Item 1)

Contracts estimated to cost under $1,000 -	No bid deposit required.
Contracts estimated to cost between $1,000 and $50,000 - - - - - - - - - - -	10% of estimated cost.
Contracts estimated to cost between $50,000 and $250,000 - - - - - - - - - -	$5,000 plus 7% of excess over $50,000.
Contracts estimated to cost between $250,000 and $1,000,000- - - - - - - - -	$19,000 plus 5% of excess over $250,000.
Contracts estimated to cost $1,000,000 or over- - - - - - - - - - - - - - - - -	$56,500 plus 3% of excess over $1,000,000.

Estimated cost means the cost estimate of the Division Head.

2532nd
Mar.21,1968
cont.

1 At this point, the Commission V O T E D to request the appearance of the President of Boston Edison Company, or his representative, at the next meeting of the Commission on Thursday, March 28, 1968, to explain the reasons for the persistent failure of lights to operate on Storrow Drive and Soldiers Field Road and to advise as to what measure, if any, are being taken to correct this hazardous condition.

2 The following schedules were submitted by the Acting Commissioner for the period March 13, 1968 - March 19, 1968:

Invoices	$ 154,455.33
Invoices under $1000	695.74
Advices of Change	43,037.00
Departmental Purchase Orders	36,206.31
Industrial Accident Payments	2,353.80
Medical Payments	214.10
Weekly Payroll	358,823.09
Return of Advance (Petty Cash)	1,838.76

Invoices Under $1000

F. H. Newton Elec. Co., Inc.	$695.74	Emerg. repairs, Hyde Park Rink.

The Commission V O T E D: Approved.

3 Request of the Harvard Jubilee Committee, by James D. Moore, March 4, to use Georges Island on Saturday, May 4, 1968, from 11 A.M. to 5 P.M. The Commission V O T E D to approve the issuance of a permit with the usual protection for the M.D.C.

4 Matter of considering the provisions of current House Bill No. 1560 - An Act authorizing the Massachusetts Bay Transportation Authority to extend its rapid transit facilities in the City of Cambridge and the Towns of Arlington and Belmont. The Commission V O T E D to favor the passage of current House Bill No. 1560, if it is amended to provide for the exemption of all M.D.C. lands lying in the City of Cambridge and the Towns of Arlington and Belmont.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Letter of Bonacorso Construction Corp., March 19, relative to rejection of all bids on Contract No. 1786 for construction of Fishing Pier at General Edwards Bridge, Revere, Point of Pines Section, and requesting that the Commission award said contract to their corporation as the lowest responsible bidder.
After a discussion, the Commission V O T E D to adhere to its original action of March 14, 1968, in rejecting all bids on Contract No. 1786.

6 Request of Nathan S. Paven, March 18, for an extension of time from April 3, 1968 to May 3, 1968 under his contract with the M.D.C. in connection with the street lighting case - Boston Edison Company, Mass. Electric Company and Cambridge Electric Company. The Commission V O T E D to approve an extension to, and including, May 3, 1968, as requested.

7 Report, March 15, requesting permission to advertise a contract for construction of asphalt rubber surface, Dilboy Field Stadium Track, Somerville. The Commission V O T E D: Approved.

8 Report, March 19, on bids for additional pedestrian signals, Revere Beach Parkway, Washington Avenue, Chelsea, Contract No. 1794-I. The Commission V O T E D to accept the lowest bid, that of New England Traffic Signals, Inc., of $1,476.00.

9 Request, March 19, for preliminary approval of miscellaneous electrical work at the Hatch Shell. Est. cost = $60,000. The Commission V O T E D: Approved, and authority given to advertise for bids after Mr. Grigalus has approved the bid proposal document as to its legal structure.

10 Request, March 21, for preliminary approval of correcting sewage disposal crisis for the sanitary and the Hatch Memorial Shell with new connection to sanitary sewer. Est. cost = $12,500. The Commission V O T E D: Approved, and authority given to advertise for bids after Mr. Grigalus has approved the bid proposal document as to its legal structure.

1.34,p.108
2532nd
r.21,1968
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1 Report, March 20, on bids for proposed closing of Metropolitan District Commission artificial ice skating rinks in the Metropolitan Parks District, Contract No. 1795-I. The Commission V O T E D to accept the lowest bid, that of Harding & Gross, Inc., of $1,870.00.

ADJOURNED at 11:57 A.M., to meet on Thursday, March 28, 1968 at 10:00 A.M.

Richard J. Furbush

Secretary

2533rd
ar.28,1968

Record of the Two Thousand Five Hundred and Thirty-third (2533rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 28, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

2 Thomas A. Pinkham, Thomas P. Folan and Arthur H. Ford, representing the Boston Edison Company, appeared before the Commission, in regard to lighting failures on Storrow Drive and Soldiers Field Road, Boston. Each spoke, explaining the problems confronting the Boston Edison Company and answered numerous questions raised by members of the Commission.
They explained that a study was now being conducted for the purpose of installing an improved lighting system, to include Storrow Drive and Soldiers Field Road. They assured the Commission that their efforts would be intensified to provide continuous lighting, with emphasis on the area between the Boston University Bridge, Eliot Bridge and Western Avenue.

3 At this point, the Commission V O T E D to recess for the purpose of conducting a scheduled public hearing relative to amendment to Rule No. 7 of the Rules and Regulations Relative to the Use of Land and Waters at Quabbin Reservoir for Fishing Purposes.
Pursuant to Section 37A of Chapter 30 of the General Laws, and after notice of a public hearing in regard to an amendment to Rule No. 7 of the Rules and Regulations Relative to the Use of Land and Waters at Quabbin Reservoir for Fishing Purposes of the Metropolitan District Commission, adopted by the Commission on February 21, 1968, to take effect April 20, 1968, and published in the Boston Herald-Traveler, Springfield News and Union and Worcester Telegram Gazette on March 4, 11 and 18, 1968, a hearing was held at which former Governors Councillor Edmund Burke of Worcester raised several questions which were answered by the members of the Commission.
The hearing came to a close and the Commission returned to its regular session.
The Commission then V O T E D that the amendment to Rule No. 7 be approved as originally adopted at the meeting of February 21, 1968.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, March 20, on request of the New England Telephone and Telegraph Company for permission to open over the MDC sewer easement on Central Avenue, Needham, for placing of conduit at a maximum depth of about 42". The Commission V O T E D: Approved.
Mr. Breen was recorded as being present but not voting.

Action was taken upon the following matters relating to the Water Division:

5 Report, March 26, on bids for purchase of three lots of standing

2533rd
r.28,1968
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timber on the Quabbin Reservoir Watershed. The Commission V O T E D to accept the highest bid, that of Regienus Lumber Co., of $3,224.90, to purchase standing timber on Lot No. 46. The Commission further V O T E D to accept the highest bid, that of Regienus Lumber Co., of $8,224.95, to purchase standing timber on Lot No. 47. The Commission further V O T E D to accept the highest bid, that of Peck Lumber Co., of $8,690.50, to purchase standing timber on Lot No. 48.

1 Report, March 26, relative to sale of water from Distribution System Main to M. DeMatteo Construction Co. for construction use, Storm Detention and Chlorination Station, Cambridge. The Commission V O T E D: Approved as recommended.

2 Report, March 28, submitting for approval the following new schedule of rates for rental of boats, outboard motors and services at Quabbin Reservoir, in connection with the Commission's action of March 28, 1968, in amending Rule 7 of the Rules and Regulations Relative to the Use of Lands and Waters at Quabbin Reservoir, to be effective April 20, 1968:

Outboard motor skiffs	-	$4.00 per day or $0.60 per hour or for any fraction thereof
Outboard motors	-	$5.00 per day or $0.85 per hour or for any fraction thereof

A fee of $1.00 per day will be charged each person permitted to fish from a private boat on Quabbin Reservoir.

The Commission will furnish 3 gallons of gasoline with each motor rented; any additional gasoline required to be paid for at the rate of $0.50 per gallon.

A parking fee of $0.75 per day per car is charged for the use of our parking area and other facilities when sportsmen use these facilities in connection with shore fishing only.
The Commission V O T E D: Approved as submitted.

Action was taken upon the following matters relating to the Construction Division:

3 Report, January 5, relative to claim of International Telephone and Telegraph Corp. for compensation for extra work provided under Contract No. C-326, Microwave System. The Commission V O T E D: Held over.

4 Report, March 26, submitting for approval proposal of Charles T. Main, Inc., dated March 25, 1968, for furnishing engineering services for reviewing the plans and specifications for the Dorchester Tunnel, and furnishing assistance in the review and analysis of bids; also report, dated February 26, 1968. The Commission V O T E D: Approved.

5 Report, March 26, relative to failure of Perini Corp. to grade and seed certain area at Shaft B-Wachusett Marlborough Tunnel, under their agreement dated November 21, 1963. The Commission V O T E D to notify Perini Corp. to comply forthwith with that section of Item 1 of their agreement with the Commission dated November 21, 1963, requiring Perini Corp. to grade and landscape the area from which the spoil is removed.

6 Report, March 21, submitting for approval plans and specifications for Contract No. C-207A for construction of the North Charles Relief Sewer, Section 1A; and requesting authority to advertise the contract for a three weeks period. The Commission V O T E D: Approved.

7 Memorandum of Mr. Grigalus, March 27, submitting proposal of John F. Murphy, dated March 21, 1968, to appraise properties taken by eminent domain in the Pines River area, Saugus and Revere, for a Detention Basin. The Commission V O T E D: Approved.

8 Report, March 20, on request of M. DeMatteo Construction Co. for permission for the following under Contract No. C-205, Storm Detention and Chlorination Station on Memorial Drive:
(1) Erect a temporary electrical and telephone pole line on MDC land from engineer's office to job site;
(2) Use MDC land to store materials and equipment.
The Commission V O T E D: Approved, subject, however, to the land area being reviewed and finalized by the Commissioner.

2533rd
Mar.28,1968
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Action was taken upon the following matters relating to the Parks System:

1 Request of Vincent L. Hennessy, attorney for Kelly's Landing, Inc. January 16, for renewal of his client's lease of land at City Point Boat Landing, South Boston. The Commission V O T E D: Held over.

2 Request of John P. Burke, February 29, for a five-year renewal of his concession privilege at the Franklin Park Zoo, at a reduced annual rental.
The Commission V O T E D to approve a permit for three years at an annual rental of $5,000 per year, or 10% of the gross receipts, whichever is greater, subject to cancellation upon six months notice, with a surety or bond of $2,650.00 required; that $2,500.00 be payable upon execution of permit, balance to be paid December 1, 1968. The following years, $2,500.00 will be payable on or before May 1st, and the balance to be paid by December 1st; all financial reports on receipts and expenditures in making final annual returns on December 1st to be certified by a C.P.A.; plus all other conditions in the usual permit are required, all as outlined in report of the Commissioner dated March 13, 1968.

3 Letter of Bradford Washburn, Director of the Museum of Science, March 14, submitting a report relative to the M.D.C. School Program at the Museum, and requesting a conference with the Commission regarding the financial problems involved. The Commission V O T E D to make an additional request of $40,000.00 in the Supplemental Budget for the fiscal year 1969 for this project.

4 The following schedules were submitted by the Commissioner for the period March 20, 1968 - March 26, 1968:

Invoices	$ 180,991.23
Invoices Under $1000	2,937.95
Departmental Purchase Orders	91,115.56
Advices of Change	64,708.43
Industrial Accident Payment	1,610.66
Weekly Payroll	349,865.72
Return of Advance Petty Cash	2,889.36
Refund of Receipt Voucher	30.00

Invoices Under $1000

F. H. Newton Elec. Co.	$992.16	Emerg. repairs, Hyde Park Rink
Frank J. Gallagher & Co.	971.59	Repairs to Murphy Rink
F. H. Newton Elec. Co.	974.20	Repairs to Belmont Rink

The Commission V O T E D: Approved.

5 Letter of Blue Hills Trailside Museum, March 26, submitting outline of proposed evening courses at the museum, and requesting approval for use of the museum during the evening hours and for charging a fee for each course. The Commission V O T E D: Approved.

6 Matter of renewal of the refreshment concession privilege at Tenean Beach Bathhouse, Dorchester, to Alfred Simione. The Commission V O T E D: Approved permit for a three year period, effective on opening day in June 1968, at $300.00 per year, or 10% of gross receipts, whichever is greater; $300.00 due and payable on or before June 1st in each year; balance, if any, due by December 1st in each year, with a report certified by a C.P.A., plus usual conditions that appear in all permits.

7 Matter of renewal of the refreshment concession privilege at the George J. Hall Memorial Pool, Stoneham, to Sweetheart Ice Cream. The Commission V O T E D: to approve a permit for three-year period at $725.00 per year, or 10% of gross receipts, whichever is greater; $725.00 due and payable on or before April 1st in each year; and the balance, if any, due and payable with submission of final annual report to be submitted no later than December 1st each year, and certified by a C.P.A.; and usual conditions which appear in all permits.

8 At this point, the Commission gave consideration to the advertisement for sale of land and building in Winchester.
The Commission V O T E D to approve the advertisement as prepared by Secretary Furbush and Mr. Weir.
The Commission further V O T E D: Referred to the Secretary to arrange for the advertisement to appear in the Real Estate Section of the Boston Herald-Traveler on Friday, April 5, 1968, and in the Real Estate Section of the Winchester Star on Thursday, April 4, 1968, and in the Real Estate Section of the Medford Daily Mercury and Mal-

2533rd
Mar.28,1968
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den Evening News on Friday, April 5, 1968; and to notify by mail those who have expressed an interest in the purchase of said land and building..

Action was taken upon the following matter relating to Driveway Entrances:

1 Request of Lynnway Marine, Inc. (Joseph J. and Gladys A. Della Porta), March 24, for an entrance and an exit driveway to property to be conveyed to them on the Lynnway, Lynn. The Commission V O T E D: Held over and referred to Right-of-Way Division for full information, and complete plan, showing the Della Porta, Zigelbaum and Gilman areas, the Lynnway, etc., in order that the Commission may see the entire area (roadway to water) being conveyed to the three parties.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 At this point, the Commission gave a hearing to a group of citizens of Medford, led by Representatives Paul J. Cavanaugh and John J. McGlynn, and Councillors John Toomey and Alfred Pompeo, all of whom requested the Commission to take such steps as may be necessary to safeguard pedestrian traffic on the Fellsway, due to recent pedestrian fatalities caused by automobile traffic.
Following the hearing, the Commission V O T E D: Commissioner authorized to proceed forthwith to engage a consultant for the purpose of making recommendations for the inclusion of pedestrian phases in existing traffic lights, etc., at certain locations along the Fellsway in Medford.

3 Report, March 26, on request of Shurcliff & Merrill, Consultants on the Commission's Master Plan for Beaver Brook Reservation, for an extension of time on their contract from October 30, 1967 to November 30, 1967. The Commission V O T E D to approve an extension of time from October 30, 1967 to November 30, 1967, as recommended by Mr. Fink in his report of March 26, 1968.

4 Request, March 25, for preliminary approval of maintenance repairs to prepare and tighten joints in Childrens concrete wading pool at Beaver Brook Reservation, Belmont. Est. cost = $2,000. The Commission V O T E D: Approved.

5 Request, March 22, for preliminary approval of repairs to Pump House at Ponkapoag Golf Course, Canton. Est. cost = $4,800. The Commission V O T E D: Approved.

6 Report, March 27, on bids for reconstruction of cement concrete sidewalk, northerly side of Revere Beach Parkway, easterly from Murray Street, Chelsea, Contract No. 1798-I. The Commission V O T E D to accept the lowest bid, that of Celestino DiLibero, d/b/a Garden Villa Construction Co., of $2,370.00.

7 Report, March 21, requesting permission to authorize the Massachusetts Electric Company to change 3 - 6000 lumen incandescent lights to 20000 lumen mercury units at Middlesex Avenue and Second Street, Medford, at the Company's expense. The Commission V O T E D: Approved.
Mr. Breen was recorded as being present but not voting.

8 Report, March 6, recommending that work on contract number 1735 with New England Sales & Mfg. Corp., for repairs and maintenance of sports floodlight systems at Kelly, Moynihan, Gelewitz and Parcher Fields, Hyde Park and Saugus, be accepted as completed as of February 26, 1968. The Commission V O T E D: Held over for further report from Mr. Fink regarding difference between award price and total price of contract.

9 Report, March 21, recommending that work on contract number 1782, with Garden Villa Construction Co., for improvements to the James J. Storrow Memorial Drive Tunnel, Charles River Reservation, Boston, be accepted as substantially completed as of March 12, 1968, with the following exception: permanent pavement over the elliptical drains which must await seasonable weather. The Commission V O T E D: Held over for further report from Mr. Fink regarding difference between award price and total price of contract.

1 Report, March 22, on request of Bruno Building Corp. for an extension of time from March 30, 1968 to May 15, 1968 on Contract No. 1768, for construction of cement concrete bleacher supports, including removal and erecting existing bleachers, Dilboy Field, Somerville. The Commission V O T E D to approve an extension of time from March 30, 1968 to May 15, 1968 because of delays due to severe rain and snow, as recommended by Mr. Fink in his report of March 22, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, March 28, requesting approval of Extra Work Order No. 1, at an estimated cost of $6,841.00, on Contract No. 1755, with Walter Reed Corporation, for the Neponset Bridge and Approaches, William T. Morrissey Boulevard, Boston and Quincy. The Commission V O T E D: Approved.

3 Request of Charles Shulman, Esq., March 8, for a right of way to the "Dwyer Land" behind the M.D.C. Stadium on Mystic Valley Parkway in Medford; also report of Mr. Fink, March 27. The Commission V O T E D: Denied.

4 Report, March 27, requesting permission to prepare a contract for relocating the roof structure from Cutillo Park to the proposed location in the Sheepfold, Middlesex Fells Reservation, Stoneham; also recommending that the items of work outlined in letter of Captain Amsler, dated March 11, 1968, be included in the contract. The Commission V O T E D: Approved as recommended, with the proviso that item #2 of Captain Amsler's recommendations, as contained in his letter of March 11, 1968, will be to fill in the resultant pit, rather than to take action of placing flooring over it. Commissioner to notify City of Boston officials that the M.D.C. will cease all activities at the area upon completion of the contract.

5 At this point, following a discussion, the Commission V O T E D unanimously to reject the use of the old MEBAC site on Soldiers Field Road, Brighton, as a location for the proposed indoor track.

6 At this point, the Commission V O T E D unanimously to adopt the following resolution:

OS 151 RESOLUTION OF THE METROPOLITAN DISTRICT COMMISSION FOR THE FILING OF APPLICATION FOR GRANT TO ACQUIRE AND DEVELOP PEDDOCKS ISLAND, VOTED BY THE COMMISSION AT ITS MEETING HELD ON MARCH 28, 1968.

WHEREAS Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Housing and Home Finance Administrator to States and local public bodies to assist them in the acquisition and development of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision and development of open-space land as part of the comprehensively planned development of the urban area; and

WHEREAS the Metropolitan District Commission (herein sometimes referred to as "Applicant") desires to acquire in fee simple and develop certain land known as Peddocks Island, which land is to be held and used for permanent open-space land for recreational, conservation and historic purposes; and

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Housing and Home Finance Agency effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired and/or developed; and

WHEREAS it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurances that families and individuals displaced as a result of the open-space land project will be relocated into decent, safe, and sanitary housing, (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity; and

WHEREAS it is estimated that the cost of acquiring said interest will be $310,000; and

WHEREAS it is estimated that the cost of development of said land will be $72,000;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE METRO-

2533rd
ar.28,1968
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POLITAN DISTRICT COMMISSION:

1. That an application be made to the Housing and Home Finance Agency for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be $191,000, and that the Applicant will pay the balance of the cost from other funds available to it, dependent upon the cost as may be determined by negotiation, or by two independent appraisals and the availability and amount of Federal funds.

2. That the Commissioner is hereby authorized and directed to execute and to file such application with the Housing and Home Finance Agency, to provide additional information and to furnish such documents as may be required by said Agency, to execute such contracts as are required by said Agency, and to act as the authorized correspondent of the Applicant.

3. That the proposed acquisition and development is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made, the Applicant will acquire, develop, and retain said land for the uses designated in said application and approved by the Housing and Home Finance Agency.

4. That the United States of America and the Housing and Home Finance Administrator be, and they hereby are, assured of full compliance by the Applicant with regulations of the Housing and Home Finance Agency effectuating Title VI of the Civil Rights Act of 1964.

ADJOURNED at 1:53 P.M., to meet on Thursday, April 4, 1968, at 10:00 A.M.

Richard S. Furbush

Secretary

2534th
pr.4,1968

Record of the Two Thousand Five Hundred and Thirty-fourth (2534th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 4, 1968 at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract agreement with Harbridge House, Inc., dated April 4, 1968, for consultant services in connection with a study of the new Franklin Park Zoo (as described under Phase I of the Consultant's proposal of February 27, 1968).

2 Contract number 1791-I, dated April 4, 1968, with Northeast Test Boring Co., Inc., for proposed borings, Soldiers Field Road from near Eliot Circle to a point west of Western Avenue, Brighton.

3 Contract number 1788-I, dated April 4, 1968, with C. A. Foley, for repairing timber sluice gates and operating mechanism and furnishing and installing three operating stems, Pleasure Bay, South Boston.

4 A hearing was given to representatives of the Boston Edison Company on its petition for grant of location for a single pole, double circuit, overhead transmission line over and across the Charles River and lands in Dedham and Needham.

ORDERED that, on petition of the Boston Edison Company dated March 6, 1968, for locations shown on plan of the Boston Edison Company dated August 15, 1967, and indexed accession number 45250[illegible], for a single pole, double circuit, overhead transmission line, with the necessary wires, cables and appurtenances thereto, for the transmission of electricity, over and across the Charles River and lands in Dedham and Needham, said lines to run within the right of way for the Needham Branch of the New York, New Haven and Hartford Railroad Company, said locations being under the care and control of this Commission, said locations having been found by order of the Department

2534th
pr.4,1963
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of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, April 4, 1963, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Towns of Dedham and Needham, being the towns in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said pole, double circuit, overhead transmission line, with the necessary wires, cables and appurtenances thereto, over and across said Charles River and lands in Dedham and Needham, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said pole, double circuit, overhead transmission line, with the necessary wires, cables and appurtenances thereto, over and across the locations hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pole, double circuit, overhead transmission line, wires, cables and appurtenances thereto, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.   Mr. Breen was recorded as being present but not voting.

At this point, the Commissioner had to leave the meeting to keep a scheduled appointment with a Legislative Committee at the State House.

Action was taken upon the following matters relating to the Construction Division:

1 Report, January 5, relative to claim of International Telephone and Telegraph Corp. for compensation for extra work provided under Contract No. C-326, Microwave System; also three reports of Mr. Cosgrove, dated April 1, submitting Extra Work Claim No. 1, in the sum of $17,482.00, Extra Work Claim No. 2, in the sum of $18,783.00, and Extra Work Claim No. 3, in the sum of $12,488.00.
The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve Extra Work Claim No. 1 in the sum of $17,482.00, Extra Work Claim No. 2 in the sum of $18,783.00, and Extra Work Claim No. 3 in the sum of $12,488.00.

2 Report, April 2, on bids for construction of the Saugus Branch Brook Flood Control Project, Bryant Street Drain, in the City of Malden, Contract No. C-322. The Commission V O T E D to accept the lowest bid, that of Salah & Pecci Company, Inc., of $763,457.50.

3 Memorandum of Mr. Grigalus, April 2, submitting for approval offer of settlement of James R. and Barbara L. Amos, in the total sum of $80.00, for land taking - Wellesley Extension Relief Sewer; and recom-

2534th
pr.4,1968
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mending that the Commission amend its award of March 31, 1966, for said taking, from $40.00 to $80.00.
The Commission V O T E D to approve the Offer of Settlement of James R. and Barbara L. Amos, in the total sum of $80.00. The Commission further V O T E D to amend its award of March 31, 1966, for said taking, from $40.00 to $80.00.

1 Report, April 1, submitting for Commission action and necessary signatures Federal Grant Application in connection with construction of the Dorchester Tunnel. The Commission V O T E D: Approved as submitted. The Commission further V O T E D to authorize Howard Whitmore, Jr., Commissioner, to file the application.

2 Report, April 2, recommending the following under Contract No. C-313, with Brendan Engineering Company, for construction of Shaft C of the Dorchester Tunnel:
(a) approval of Extra Work Claim No. 1, in the amount of $266.02;
(b) that work be accepted as completed as of August 8, 1967 and that Final Estimate #13 be approved and authority given to pay $28,773.93 due on the Estimate;
(c) approval of release of reserve in the amount of $7,678.11;
(d) that Brendan Engineering Company be required to post a $5,000 bond to cover removal of their plant and equipment now at the site within 30 days of awarding Contract No. C-338, Shafts 7C and 7D, Dorchester Tunnel, if so directed.
Also, submitting proposal of Brendan Engineering Company, dated March 18, 1968, for dewatering and providing transportation for inspection of Shaft 7C, as required in Contract C-338, for the lump sum of $9,995.00.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

3 Request of Vincent L. Hennessy, attorney for Kelly's Landing, Inc., January 16, for renewal of his client's lease of land at City Point Boat Landing, South Boston. The Commission V O T E D: Held over.

4 Memorandum of Mr. Whalen, April 2, submitting for approval the 1968-69 Ice Rink Schedule. The Commission V O T E D: Held over.

5 Letters of Captain Richard Nakashian, March 9 and 25, requesting permission to make regular stops at Georges Island with his passenger boats "Spray" and "Bay State", during the 1968 season. The Commission V O T E D to approve the issuance of a permit for the 1968 season.

6 The following schedules were submitted by the Commissioner for the period March 27, 1968 - April 2, 1968:

Invoices	$ 422,631.15
Departmental Purchase Orders	10,175.04
Advices of Change	79,054.10
Request for Advance	500.00
Industrial Accident Payments	3,370.23
Medical Payments	1,407.45
Salary Schedules	3,833.30
Weekly Payroll	349,924.18

The Commission V O T E D: Approved.

7 Petition of 20 Walnut Street Trust for permanent easement for storm drain and sanitary sewer, and a temporary access and occupancy permit during construction, Charles River Reservation, Wellesley; also reports of Messrs. Straw, March 11, and Fink, April 1. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Driveway Entrances:

8 Request of Lynnway Marine, Inc. (Joseph J. and Gladys A. Della Porta), March 24, for an entrance and an exit driveway to property to be conveyed to them on the Lynnway, Lynn. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

2534th
pr.4,1968
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1 Report, March 6, recommending that work on contract number 1735 with New England Sales & Mfg. Corp., for repairs and maintenance of sports floodlight systems at Kelly, Moynihan, Gelewitz and Parcher Fields, Hyde Park and Saugus, be accepted as completed as of February 26, 1968. The Commission V O T E D that the work of New England Sales & Mfg. Corp., contractors under contract number 1735, for repairs and maintenance of sports floodlight systems at Kelly, Moynihan, Gelewitz and Parcher Fields, Hyde Park and Saugus, be and hereby is accepted as completed as of February 26, 1968.

2 Report, March 21, recommending that work on contract number 1782, with Garden Villa Construction Co., for improvements to the James J. Storrow Memorial Drive Tunnel, Charles River Reservation, Boston, be accepted as substantially completed as of March 12, 1968, with the following exception: permanent pavement over the elliptical drains which must await seasonable weather. The Commission V O T E D that the work of Garden Villa Construction Co., contractors under contract number 1782, for improvements to the James J. Storrow Memorial Drive Tunnel, Charles River Reservation, Boston, be and hereby is accepted as substantially completed as of March 12, 1968, with the following exception: permanent pavement over the elliptical drains which must await seasonable weather.

3 Report, March 26, recommending that work on contract number 1758, with Bonacorso Construction Corporation, for repairs to Woods Memorial Bridge over Malden River, Revere Beach Parkway, Middlesex Fells Division, Everett and Malden, be accepted as completed as of March 16, 1968. The Commission V O T E D that the work of Bonacorso Construction Corporation, contractors under contract number 1758, for repairs to Woods Memorial Bridge over Malden River, Revere Beach Parkway, Middlesex Fells Division, Everett and Malden, be and hereby is accepted as completed as of March 16, 1968.

4 Report, April 2, on bids for repairs to seawall, Nantasket Avenue, Nantasket Beach Reservation, Hull, Contract No. 1793. The Commission V O T E D to accept the lowest bid, that of Technon Construction Corp., of $21,520.00

5 Request, March 29, for preliminary approval of placing floats in water and repairs to floats and landing facilities at Georges Island, Boston Harbor; also requesting permission to post bids for the work. The Commission V O T E D: Approved, and authority given to post bids.

6 Report, April 1, on request of the City of Boston, Public Works Department, for a permit to cover emergency repairs to the City's public works located on Commission roadways and parkways, for the remainder of 1968. The Commission V O T E D: Approved.

7 Report, April 2, on request of the Town of Stoneham to lay water and sewer services on Wyoming Avenue opposite Phillips Road, Stoneham. The Commission V O T E D: Approved.

8 Report, April 1, on request of L. Coletti and Sons, Inc. for an extension of time from March 30, 1968 to May 15, 1968, on Contract No. 1724, Improvements to Sea Wall along Revere Beach Boulevard, Eliot Circle to Northern Circle, Revere. The Commission V O T E D to approve an extension of time from March 30, 1968 to May 15, 1968, as recommended by Mr. Fink in his report of April 1, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, April 1, on request of Abbot Building Restoration Co., Inc. for an extension of time from January 31, 1968 to March 20, 1968, on Contract No. 1759, proposed Zoo facility improvements, Middlesex Fells Zoo, Stoneham. The Commission V O T E D to approve an extension of time from January 31, 1968 to March 20, 1968, as recommended by Mr. Fink in his report of April 1, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, April 2, requesting approval of Extra Work Order No. 2, in the amount of $500.00, on Contract No. 1755, with Walter Reed Corporation, for Neponset Bridge and Approaches, William T. Morrissey Boulevard, Boston and Quincy. The Commission V O T E D: Approved.

2534th
pr.4,1968
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1 Report, April 2, submitting petition of Quincy residents for installation of a traffic light at Bay State Road and Morrissey Boulevard, Quincy; and recommending that Charles A. Maguire & Associates be authorized to prepare plans for the installation. The Commission VOTED: Approved.

2 Report, April 2, recommending that the Right-of-Way Section be authorized to proceed with the preparation of an order of taking of all properties necessary for the construction of the Neponset River Bridge, William T. Morrissey Boulevard; also recommending that the Commission's legal department be authorized to prepare an agreement with the New Haven Railroad for the relocation of the spur track of the railroad located within the area. The Commission VOTED: Approved as recommended; Right-of-Way Division to proceed with carrying out recommendations contained in Mr. Fink's report dated April 2, 1968, with the assistance of Mr. Weir.

3 Request, April 3, for preliminary approval of proposed dismantling and relocation of roof structure from Cutillo Park to Middlesex Fells Reservation, Stoneham. Est. cost = $49,900.00. The Commission VOTED: Approved.

4 Request, April 2, for preliminary approval of resurfacing basketball and tennis courts, John J. Moynihan Recreation area, and Francis D. Martini Music Shell, Hyde Park; Camp Meigs Playground, Readville; Riverdale Park, Dedham. Est. cost = $39,000. The Commission VOTED: Approved.

5 Request, April 3, for preliminary approval of installing 4' high chain link facing on the existing backstop hood and constructing 20 feet of 4' chain link fence, Kelly Field, Hyde Park. Est. cost = $1000. The Commission VOTED: Approved.

6 Report, April 4, requesting permission to solicit public bids for new shelters, benches and drinking fountains in the Old Colony Division. The Commission VOTED: Approved.

7 Report, April 4, requesting permission to increase Item #4, Paved Riprap, and Item #5, Riprap, of Contract No. 1783, with Old Colony Construction Co. of Quincy, at an estimated cost of $1,920.00, to repair damage to Pleasure Bay caused by the storm of March 17 and 18, 1968. The Commission VOTED: Approved.

ADJOURNED at 11:56 A.M., to meet on Thursday, April 11, 1968 at 10:00 A.M.

Richard J. Dasheck

Secretary

2535th
Apr.11,1968

Record of the Two Thousand Five Hundred and Thirty-fifth (2535th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 11, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

8 Contract number 1798-I, dated April 11, 1968, with Garden Villa Construction Company, for reconstruction of cement concrete sidewalk northerly side of Revere Beach Parkway, easterly from Murray Street, Chelsea.

9 Contract number 1794-I, dated April 11, 1968, with New England Traf-

fic Signals, Inc., for additional pedestrian signals, Revere Beach Parkway, Washington Avenue, Chelsea.

1 Contract number 1795-I, dated April 11, 1968, with Harding & Gross, Inc., for proposed closing of Metropolitan District Commission Artificial Ice Skating Rinks in the Metropolitan Parks District.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 LEASE

VOTED to lease to Christie's Inc. the refreshment concession at the new James J. Ward Bathhouse at Nahant Beach, for a period of five years, with an option to renew for an additional five years, and to execute an indenture accordingly.

3 AGREEMENT

VOTED to enter into an agreement with the Massachusetts Port Authority regarding the construction and maintenance of a high level bridge over the Charles River from Leverett Circle in the City of Boston to City Square in the Charlestown district of Boston, in accordance with the provisions of Chapter 682 of the Acts of 1964, and to execute an indenture accordingly.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, April 3, on application of the Town of Reading for a 42" diameter connection to the Metropolitan Sewer at Station 39+86± of Section 76, Reading Extension, and to abandon the existing 24" diameter connection at Station 39+96± of Section 76. The Commission V O T E D: Approved.

5 Report, April 8, on request of M. DeMatteo Construction Company to make a temporary 4" C.I. connection into existing South Charles Relief Sewer at the chamber located at Station 19+69±. The Commission V O T E D: Approved as recommended.

6 At this point, the Commissioner brought to the attention of the Commission the substance of three meetings which he had with representatives of the Water and Wastewater Technical School, Inc. of Neosho, Missouri, relative to the management and operation of the Deer Island Sewage Treatment Plant. He presented a rough outline of what might be done to expedite the treatment of sewage and improvements in the field of personnel and operation.
Following a discussion of the matter, the Commission V O T E D to authorize the Commissioner of the Metropolitan District Commission, Howard Whitmore, Jr., to negotiate an agreement for one year with Water and Wastewater Technical School, Inc., of Neosho, Missouri, for the temporary management and operation of the Deer Island Sewage Treatment Plant for the purpose of putting the plant into full operation, including the treatment of sewage, on or about June 1, 1968; to provide the necessary additional personnel to accomplish these purposes; to recruit employees; to provide instruction and training for employees; to evaluate staffing and personnel needs; to review position requirements and qualifications, and to make recommendations for the improvement of overall management and operation of the plant.

Action was taken upon the following matters relating to the Construction Division:

7 Report, April 2, recommending the following under Contract No. C-313, with Brendan Engineering Company, for construction of Shaft C of the Dorchester Tunnel:
(a) approval of Extra Work Claim No. 1, in the amount of $266.02.
(b) that work be accepted as completed as of August 8, 1967, and that Final Estimate #13 be approved and authority given to pay $28,773.93 due on the Estimate.
(c) approval of release of reserve in the amount of $7,678.11.
(d)that Brendan Engineering Company be required to post a $5,000 bond to cover removal of their plant and equipment now at the site within 30 days of awarding Contract No. C-338, Shafts 7C and 7D, Dorchester Tunnel, if so directed.
Also submitting proposal of Brendan Engineering Company, dated March 18, 1968, for dewatering and providing transportation for inspection of Shaft 7C, as required in Contract No. C-338, in the lump sum of $9,995.00.
The Commission V O T E D to waive the provisions of Article XVIII

Vol.34,p.119

2535th
Apr.11,1968
cont.-

of the contract relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $266.02. The Commission further V O T E D to accept the work as completed as of August 8, 1967. The Commission further V O T E D to approve Final Estimate #13 and authority given to pay $28,773.93 due on the Estimate. The Commission further V O T E D to approve release of reserve in the amount of $7,678.11. The Commission further V O T E D to approve the recommendation of Mr. Cosgrove that the Brendan Engineering Company be required to post a $5,000 bond to cover removal of their plant and equipment now at the site within 30 days of awarding Contract No. C-338, Shafts 7C and 7D, Dorchester Tunnel, if so directed. The Commission further V O T E D to accept the proposal of Brendan Engineering Company, dated March 18, 1968, in an amount not to exceed $9,995.00.

1 Report, April 8, submitting for approval and signatures, completed State and Federal Grant Applications relative to Section 1A of the North Charles Relief Sewer. The Commission V O T E D to approve the completed applications, as submitted, which were executed by the Commissioner and four Associate Commissioners. The Commission further V O T E D to authorize Howard Whitmore, Jr., Commissioner, to file the applications; the Secretary to furnish certified copies of such authorization to be attached to the applications.

2 Report, April 9, relative to the Deer Island Vibration Study Report of Tek Bearing Company. The Commission V O T E D: Held over.

3 Report, April 9, regarding incomplete name of the low bidder on Contract No. C-322, as submitted in report of April 2, 1968, and recommending that the Commission's vote of April 4, 1968 be changed. The Commission V O T E D to amend its vote of April 4, 1968 by striking out the words "Salah & Pecci Company, Inc.", and inserting in place thereof the words "Salah & Pecci Construction Co., Inc., Salah & Pecci Contracting Co., and Truman Construction Co., Inc., all of 100 Hudson Road, Canton, Massachusetts", so that the vote would read as follows: "The Commission V O T E D to accept the lowest bid, that of Salah & Pecci Construction Co., Inc., Salah & Pecci Contracting Co., and Truman Construction Co., Inc., all of 100 Hudson Road, Canton, Massachusetts, of $763,457.50.

4 Report, April 8, on request of M. DeMatteo Construction Co. to use certain areas for storage of materials and earth, in connection with Contract No. C-205; also for permission to construct an exit road into Memorial Drive adjacent to existing access road. The Commission V O T E D to approve area for storage of materials and earth as indicated on map submitted, dated April 10, 1968, with the proviso that the M.DeMatteo Construction Co. move at its expense and re-erect the backstop and fences at specified locations when and if so directed to do so by the Metropolitan District Commission; all areas permitted to be utilized by the company are to be restored by the company to a condition satisfactory to the Metropolitan District Commission's Construction and Parks Divisions. The Commission further V O T E D to hold over the matter of a request for the construction of a temporary exit road into Memorial Drive until investigations and recommendations are made by the Metropolitan District Commission's Police and Construction Divisions as to the advisability for such a road and the use of Memorial Drive for trucking purposes.

5 Report, April 9, on request of M. DeMatteo Construction Co. for permission to sublet the pile driving work on Contract No. C-205, Storm Detention and Chlorination Station, to Carter Pile Driving, Inc. The Commission V O T E D: Approved.

6 Report, April 8, on request of M. DeMatteo Construction Co. for permission to sublet certain parts of work under Contract No. C-205, Storm Detention and Chlorination Station, as outlined in their letter of March 8, 1968. The Commission V O T E D: Held over for additional report from Mr. Cosgrove.

7 Report, April 8, on request of M. DeMatteo Construction Co. for permission to sublet electrical work under Contract No. C-205, Storm Detention and Chlorination Station, to the Suffolk Electrical Co., Inc. The Commission V O T E D: Approved.

2535th
pr.11,1968
cont.-

1 Report, April 8, relative to including work of replacement of damaged section of sidewalk surrounding the Columbus Park Headworks into contract specifications presently being prepared for improvements of the Mothers' Rest area. The Commission V O T E D: Approved, with the understanding that the sidewalk will be of cement and 10' in width.

Action was taken upon the following matters relating to the Parks System:

2 Request of Vincent L. Hennessy, attorney for Kelly's Landing, Inc., January 16, for renewal of his client's lease of land at City Point Boat Landing, South Boston. The Commission V O T E D: Held over for one more week only, for receipt of financial information requested of Attorney Hennessy.

3 Memorandum of Mr. Whalen, April 2, submitting for approval the 1968-69 Ice Rink Schedule. The Commission V O T E D: Held over.

4 Petition of 20 Walnut Street Trust for permanent easement for storm drain and sanitary sewer, and a temporary access and occupancy permit during construction, Charles River Reservation, Wellesley; also reports of Mr. Straw, March 11, and Mr. Fink, April 1. The Commission V O T E D to approve a permanent easement for storm drain and sanitary sewer, in the sum of $300.00, at the location shown on plan No. 45267X. The Commission further V O T E D to permit a temporary access and occupancy, as likewise shown on plan No. 45267X, during period of construction of the storm drain and sanitary sewer, with the proviso, however, that upon completion of said construction, the 20 Walnut Street Trust shall landscape these areas in accordance with a landscaping plan to be submitted by them and approved by Mr. Max Straw; said plan to include the erection of a low fence or equivalent on the property line; all to be done in a manner satisfactory to Mr. Straw, and at the entire expense of 20 Walnut Street Trust.

5 Petition of Congregation Beth El, March 8, 1968, to purchase land in Neponset River Reservation near Mattapan Square, Milton; also memorandum of Mr. Straw, April 9. The Commission V O T E D: Held over.

6 Letter of Russo's Marine Mart, Inc., March 25, requesting that the Commission lease the land occupied by them on the Mystic River, Medford. The Commission V O T E D: Held over.

7 Notification of Lieutenant Brennen, April 2, relative to his vacating the east residence of the Administration Building at Quabbin Reservoir, and requesting that Officer James P. Dalton be allowed to occupy the residence until a new commanding officer is assigned to Quabbin District. The Commission V O T E D to approve occupancy of the residence by Officer James P. Dalton, commencing May 1, 1968, and until a new commanding officer is assigned to Quabbin District, at a rental of $81.00 per month.

8 The following schedules were submitted by the Commissioner for the period April 3, 1968 - April 9, 1968:

Invoices	$ 435,078.83
Departmental Purchase Orders	19,138.83
Advices of Change	92,162.31
Medical Payments	873.88
Industrial Accident Payments	1,420.66
Weekly Payroll	346,855.72
Return of Advance (Payroll)	1,757,833.44
Request for Advance	360,000.00

The Commission V O T E D: Approved.

9 Letter of Boston Zoological Society, April 9, relative to closing of the Children's Zoo until the 27th of April, to allow for refurbishing of the exhibits, buildings and grounds in the area. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

10 Request of Lynnway Marine, Inc. (Joseph J. and Gladys A. Della Porta),

l.34,p.121

2535th
pr.11,1968
cont.-

March 24, for an entrance and an exit driveway to property to be conveyed to them on the Lynnway, Lynn. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Request, March 28, for preliminary approval of repairing 5 catch basins on Day Boulevard between Farragut Road and Castle Island, South Boston. Est. cost = $920. The Commission V O T E D: Approved.

2 Report, April 5, on request of the City of Boston for renewal of Permit #12184 for installation of about 1460' of water main on Soldiers Field Road between Western Avenue and North Harvard Street, Brighton. The Commission V O T E D: Approved.

3 Report, April 10, requesting approval of Extra Work Claim number 1, in the sum of $286.00, on Contract No. 1747, with Brendan Engineering Corporation, Brendan Construction Corp. and Melville Constructors, Inc., for pedestrian overpass over Soldiers Field Road at Telford Street, Brighton. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $286.00.

4 Report, April 10, requesting approval of Extra Work Claim No. 1, in the amount of $286.00, on Contract No. 1754, with Brendan Engineering Corporation, Brendan Construction Corp. and Melville Constructors, Inc., for pedestrian overpass and roadway reconstruction, Boylston Street, Park Drive, Fenway Area, Boston. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $286.00.

5 Report, April 9, requesting approval of Alteration No. 1, at a total cost of $2,415.00, on Contract No. 1747, with Brendan Engineering Corporation, Brendan Construction Corp. and Melville Constructors, Inc., for pedestrian overpass over Soldiers Field Road at Telford Street, Brighton. The Commission V O T E D: Approved.

6 Report, April 9, on sub-bids for landscaping on Contract No. 1703, with Walsh Construction Company, Inc., James J. Ward Memorial Bathhouse and Other Facilities, Nahant Beach Parkway. The Commission V O T E D to accept the lowest sub-bid, that of Garden Villa Construction Co., of $2,700.00. The Commission further V O T E D to approve adjusting Contract No. 1703, with a credit of $100.00 to the Commission, in accordance with Chapter 149 of the General Laws.

7 Report, April 10, submitting plans accession numbers 45272 to 45274 inc., for proposed relocation of roof structure from Cutillo Park, Boston, to Middlesex Fells Reservation, Stoneham, and requesting authority to advertise the contract. The Commission V O T E D: Held over.

8 Report, April 8, relative to consultant services in connection with the installation of traffic control phases for pedestrians along the Fellsway in Medford. The Commission V O T E D to enter into an agreement with Fay, Spofford & Thorndike, Inc., as recommended by Mr. Fink; Commissioner to proceed in usual manner.

9 Report, April 10, on request of the Winter Hill Yacht Club to construct a building, and sewer line on Foley Street, Somerville, in accordance with their lease, and as shown on plans accession numbers 45283X through 45288X inc. The Commission V O T E D to approve the building plans, and permission given to construct sewer line, as requested; with notice hereby given, however, of a possible upward adjustment of yearly rental charges to all yacht clubs under Metropolitan District Commission lease.

ADJOURNED at 1:55 P.M., to meet on Thursday, April 18, 1968 at 10:00 A.M.

Secretary

2536th
pr.18,1968

Record of the Two Thousand Five Hundred and Thirty-sixth (2536th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 18, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 DEED

VOTED: To grant to the Town of Natick the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of sewage in, through and under two parcels of land in Natick in the County of Middlesex, parcel one containing eighteen thousand nine hundred sixty (18,960) square feet of land and parcel two containing three thousand two hundred ninety-four (3,294) square feet more or less of land as shown on plans entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement over Cochituate Aqueduct Land to be granted to Town of Natick * * * April 1, 1968, Charles O. Clark, Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly.

2 Contract No. 1793, dated April 18, 1968, with Technon Construction Corp., for repairs to sea wall, Nantasket Avenue, Nantasket Beach Reservation, Hull, Massachusetts.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, April 10, on request of the Town of Winchester to relocate a portion of Shore Road, Winchester, over the Metropolitan sewer easement between Stations 19+11+ and 20+26+ of Section 69 of the New Mystic Sewer. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Water Division:

4 Report, April 15, submitting for signature Agreement between the Massachusetts Department of Public Works and the Metropolitan District Commission for the relocation of the Clinton to Sudbury Line (#W-23) made necessary by construction of Route I-290 in Northborough. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

5 Report, April 9, relative to the Deer Island Vibration Study Report of Tek Bearing Company. The Commission V O T E D: Held over.

6 Report, April 8, on request of M. DeMatteo Construction Co. for permission to sublet certain parts of work under Contract No. C-205, Storm Detention and Chlorination Station, as outlined in their letter of March 8, 1968. The Commission V O T E D: Held over.

7 Report, March 25, on request of Perini Corporation, Walsh Construction Company and Morrison-Knudsen Company, Joint Venture, for release of reserve, in the sum of $6,028.60, being held on Contract No. 284 - Wachusett Marlboro Tunnel. The Commission V O T E D: Approved.

8 Report, April 8, regarding the request of M. DeMatteo Construction Co. to construct an exit road into Memorial Drive adjacent to an existing access road, in connection with Contract No. C-205, Storm Detention and Chlorination Station. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

9 Request of Vincent L. Hennessy, Attorney for Kelly's Landing, Inc., January 16, for renewal of his client's lease at City Point Boat Landing, South Boston. The Commission V O T E D: Subject to receipt

of a comparative profit and loss statement from Public Landing, Inc., certified by a Certified Public Accountant, for the years 1963 to 1967, inclusive, the Commission is prepared to offer a three-year lease of said land, building and permanent fixtures therein, to Public Landing, Inc., at an annual rental of $10,000.00, or 10% of the gross sales, whichever is greater. The first payment to be $10,000.00, and payable upon execution of said lease, and $10,000.00 payable on or before April 1st of the second and third years of the lease. Final annual settlement to be made not later than December 1st in each year, and shall be accompanied by a financial report, prepared and signed by a Certified Public Accountant. Lease to include other provisions of previous lease, including keeping property in satisfactory condition and repair, and for fire insurance coverage at Lessee's expense, etc.

1 Memorandum of Mr. Whalen, April 2, submitting for approval the 1968-1969 Ice Rink Schedule, as follows:-

DATES

Cronin Arena, Revere - November 1 through March 29
All other rinks - November 15 through March 15

All rinks will be open for general skating seven (7) days per week from opening day through Sunday, December 1st.

ADMISSION FEES

1. Over 18 years of age - 50¢ at all times.
2. 18 years and under - 10¢ except evenings, and Saturday, Sunday, Holiday afternoons when the admission fee is 25¢.

GENERAL SKATING SESSIONS

Daily - 9:00 A.M. to 12:00 Noon; 2:00 P.M. to 5:00 P.M.; 7:00 P.M. to 10:00 P.M. (Saturdays and Sundays - morning sessions - 9:15 A.M. to 12:15 P.M.)

Hockey Rental Rates:

Schools and non-profit organizations - $10.00 per hour (Scrimmage - $15.00 per hour), private organizations - $25.00 per hour.

High School Hockey

Commencing Monday, December 2nd. During school vacation periods hockey practice sessions will be held between 7:00 A.M. and 1:00 P.M. on the regularly assigned days. No high school hockey practice on Holidays.

Rinks will be closed on Christmas Eve, Christmas Day and New Year's Eve.

The minimum age for admission to the ice skating rinks after 7:00 P.M. is sixteen (16) years, unless the children are accompanied by an adult. This regulation will not be in effect during school vacation periods, or when there is no school on the day following.

The Commission VOTED to approve the Ice Rink Schedule, as submitted, with the understanding, however, that an endeavor shall be made to open all Commission rinks on November 1st, if feasible.

2 Petition of Congregation Beth El, March 8, 1968, to purchase land in Neponset River Reservation near Mattapan Square, Milton; also memorandum of Mr. Straw, April 9. The Commission VOTED: Held over.

3 Letter of Russo's Marine Mart, Inc., March 25, requesting that the Commission lease the land presently occupied by them on the Mystic River, Medford. The Commission VOTED: Held over.

4 Memorandum of Lieutenant Tobin, April 15, requesting that Beach Street (Metropolitan Road), West Medford, be made one way from Harvard Street to Arlington Street. The Commission VOTED: Approved.

5 Matter of considering Anti-Discrimination Clause as part of all MDC contracts.

The Commission VOTED: Effective forthwith, all contracts shall include the following provisions which are in accordance with the Governor's Code of Fair Practices dated January 12, 1966:-

During the performance of this contract, the Contractor, for himself, his assignees and successors in interest (hereinafter referred to as the "Contractor"), agrees as follows:

(1) Compliance with Requirements:

The Contractor will comply with the provisions of the Governor's

2536th
pr.18,1968
cont.-

Code of Fair Practices dated January 12, 1966 and Chapter 151B as amended, of the non-discrimination Laws of the Commonwealth which are herein incorporated by reference and made a part of this contract.

(2) Non-discrimination:

The Contractor, in the performance of the contract work, shall not discriminate on the grounds of race, color, religion, national origin, age or sex in employment practices or in the selection or retention of sub-contractors, and in the procurement of materials and rentals of equipment.

The Contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice advising the said labor union or workers' representative of the Contractor's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

(3) Solicitations for Subcontracts, and in the Procurement of Materials and Equipment:

In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, and for the procurements of materials or equipment, each potential subcontractor or supplier shall be notified in writing by the Contractor of the Contractor's obligations under this contract, relative to non-discrimination on the grounds of race, color, religion, national origin, age or sex.

(4) Information and Reports:

The Contractor will provide all information and reports required by Metropolitan District Commission or the Massachusetts Commission Against Discrimination on orders or instructions issued by them and will permit access to its records, accounts and other sources of information and its facilities as may be determined by the Massachusetts Commission Against Discrimination to be pertinent to ascertain compliance with such orders or instructions. Where the information required is in the exclusive possession of another who fails or refuses to furnish this information, the Contractor shall so certify to Metropolitan District Commission or the Massachusetts Commission against Discrimination as appropriate and shall set forth what efforts he has made to obtain the information.

(5) Sanctions for Non-compliance:

In the event of the Contractor's non-compliance with the non-discrimination provisions of this contract, Metropolitan District Commission shall impose such contract sanctions as it may determine to be appropriate, including, but not limited to,

(a) withholding of payments to the Contractor under the contract until the Contractor complies, and/or
(b) cancellation, termination or suspension of the contract, in whole or in part.

Right of appeal is assured under Section 6 of Chapter 151B of the General Laws of the Commonwealth.

(6) Incorporation of Provisions:

The Contractor will include the provisions of paragraph (1) through (6) in every subcontract, including procurements of materials and rentals of equipment. The Contractor will take such action with respect to any subcontract or procurement as Metropolitan District Commission may direct as a means of enforcing such provisions including sanctions for non-compliance; provided, however, that in the event a Contractor becomes involved in, or is threatened with, litigation with a subcontractor or supplier or union or association as a result of such direction, the Contractor may request the State to enter into such litigation to protect the interests of the State.

1 At this point, following a discussion, the Commission V O T E D: Effective forthwith, certified copies of weekly payrolls shall be submitted by Contractors, and accompanied by all estimates, for payments on all Metropolitan District Commission contracts; but the Commission may waive this requirement upon the written request of the Contractor.

2 Matter of considering the provisions of 1968 Senate Bill No. 1007 - An Act authorizing the M.D.C. to lease certain land and structures thereon in the City of Quincy to the Citizenship Training Group, Inc. On this matter, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien and Rosenblatt voted in opposition to current Senate Bill No. 1007, and Associate Commissioners Haggerty and Breen voted in favor.

2536th
Ar.18,1968
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1 Recommendation of Director of Recreation, James F. Whalen, that the Commission authorize the Commissioner to sign, on behalf of the Commission, project agreements for the following:

1. Sheepfold Development Project.
2. George's Island and Fort Warren-Design for the Rehabilitation.
3. Hoosicwhisick Pond Area;

also, that the Commissioner be authorized to engage the services of consultants to prepare and submit information, as required by the Federal Government, to qualify for federal funds.
The Commission V O T E D: Approved as recommended.

2 Request of Francis E. Dooley, Jr., April 3, for permission to explore areas of Fort Independence on Castle Island; also report of Mr. Straw, April 15. The Commission V O T E D: Approved, subject to Mr. Dooley working at his own risk and subject further to such conditions as may be imposed by Captain Bille to safeguard the openings in the property from trespassers during Mr. Dooley's absence from the area.

3 The following schedules were submitted by the Commissioner for the period April 10, 1968 - April 16, 1968:

Invoices	$ 263,955.15
Departmental Purchase Orders	24,452.76
Advices of Change	25,907.31
Request for Advance	1,261,100.00
Industrial Accident Payments	3,316.52
Medical Payments	2,928.97
Weekly Payroll	335,620.00

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

4 Request of Lynnway Marine, Inc. (Joseph J. and Gladys A. Della Porta), March 24, for an entrance and an exit driveway to property to be conveyed to them on the Lynnway, Lynn. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, April 10, submitting plans accession numbers 45272 to 45274 inc. for proposed relocation of roof structure from Cutillo Park, Boston, to Middlesex Fells Reservation, Stoneham, and requesting authority to advertise a contract.
The Commission V O T E D: Authority given to advertise a contract in two different ways:-

(a) a contract to remove and store the roof in the Middlesex Fells Division at a location to be designated; or
(b) a contract providing for the roof structure to become the property of the contractor who shall dismantle and remove same from the area, at no expense to the Commission, and to the satisfaction of the Director of Parks Engineering.

6 Report, April 10, on request of the Boston Gas Company to lay approximately 820' of gas main in East Boston to service the skating rink under construction at Constitution Beach. The Commission V O T E D: Approved.
Mr. Breen was recorded as being present but not voting.

7 Request, January 29, for preliminary approval of constructing a 400' cement concrete toe wall - Revere Beach Boulevard between Oak Island Street and Northern Circle, at the southerly end of the revetment. Est. cost = $45,000. The Commission V O T E D: Approved.

8 Report, February 13, recommending a ceiling increase in the Commission's contract with Crandall Dry Dock Engineers, Inc. for supervision of repairs at the Charles River Dam, from $6,000 to $9,000. The Commission V O T E D: Approved.

9 Report, April 16, recommending that work on contract number 1439 with Coleman Brothers Corp., for construction of Charlesgate Interchange, Storrow Drive, to Gaston Circle, Charles River Reservation, Boston, be accepted as completed as of November 15, 1966.
Inasmuch as the claim of the Contractor on Contract number 1439 has

2536th
r.18,1968
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been refused and the contractor has now completed the work on said contract, the Commission V O T E D that the work of Coleman Bros., Corp., contractors under contract number 1439, for construction of Charlesgate Interchange, Storrow Drive to Gaston Circle, Charles River Reservation, Boston, be and hereby is accepted as completed as of November 15, 1966.

1 Report, April 15, recommending that work on contract number 1772, with M/V Kingfisher, Inc., for breaking of ice in channels, canals and other places of the Charles River Basin, be accepted as completed as of March 31, 1968. The Commission V O T E D that the work of M/V Kingfisher, Inc., contractors under contract number 1772, for breaking of ice in channels, canals and other places of the Charles River Basin, be and hereby is accepted as completed as of March 31, 1968.

2 Report, April 17, requesting approval of Extra Work Order No. 3, in the sum of $422.08, on Contract No. 1703, with Walsh Construction Co., Inc., for proposed James J. Ward Memorial Bathhouse and Other Facilities, Nahant Beach Parkway, Nahant. The Commission V O T E D: Approved.

3 Report, April 17, requesting approval of Extra Work Order No. 2, in the sum of $825.00, on Contract No. 1720, with J. M. Construction Corp., for construction of a Swimming Pool and Bathhouse, Carter Street Playground, Chelsea. The Commission V O T E D: Approved.

4 Report, April 16, on request of Bonacorso Construction Corp. for an extension of time from April 15, 1968 to June 10, 1968 on Contract No. 1744, for constructing cement concrete curb around perimeter fence, repairing and painting outer perimeter fence, Franklin Park Zoo, Dorchester. The Commission V O T E D to approve an extension of time from April 15, 1968 to June 10, 1968, as recommended by Mr. Fink in his report of April 16, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, April 17, on bids for placing floats in water and making repairs to floats and landing facilities at Georges Island, Boston Harbor, Contract No. 1803-I. The Commission V O T E D to accept the lowest bid, that of P. J. Gear & Son Inc., of $1,550.00.

6 Report, April 16, relative to failure of Frank S. Durante, Inc. to execute Contract No. 1792-I, for demolition of house and barn, 1331 Randolph Avenue, Milton; and recommending that the Commission award said contract to the next lowest bidder, Jay-Mor Construction Co. for the sum of $532.00.
The Commission V O T E D to rescind its vote of March 14, 1968 awarding contract number 1792-I to Frank S. Durante, Inc.
The Commission further V O T E D to award Contract No. 1792-I to the next lowest bidder, Jay-Mor Construction Co., for the sum of $532.00.

7 Report, April 17, on sub-bids for Section 5, Roofing and Sheet Metal Flashing, and Section 9, Glass and Glazing, of Contract No. 1800, for construction of a Recreation Service Building at the Max Ulin Skating Rink, Unquity Road, Milton. The Commission V O T E D to reject all sub-bids on Section 5, with an allowance of $2,800.00, and all sub-bids on Section 9, with an allowance of $1,175.00, as recommended, all in accordance with Chapter 149, Section 44I.
The Commission further V O T E D: Authority given to secure new sub-bids, as requested.

8 Report, April 16, on request of the Mystic Valley Gas Company to lay about 1300 linear feet of 6" high pressure gas main between Marble Street and the Stoneham Industrial Park, Stoneham. The Commission V O T E D: Approved.
Mr. Breen was recorded as being present but not voting.

9 At this point, Commissioner Howard Whitmore, Jr. brought to the attention of the Commission the urgent request of officials from the Massachusetts Bay Transportation Authority, Mayor McIntyre of Quincy and Representative Hannon of Quincy, for use of the Atlantic Bridge on Morrissey Boulevard, Quincy, by the passenger busses of the M.B.T.A. Following a discussion, the Commission V O T E D to prohibit the use

2536th
r.18,1968
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of said bridge by any vehicle with a gross weight of over 15 ton, which is in accordance with the report of Charles A. Maguire & Associates, dated March 14, 1968, after completion of an investigation and study of the condition of said bridge and what weight limits it should be restricted to, and it was further V O T E D to continue the posting of said bridge at the 15 ton limit.

ADJOURNED at 3:42 P.M., to meet on Thursday, April 25, 1968 at 10:00 A.M.

Acting Secretary

2537th
r.25,1968

Record of the Two Thousand Five Hundred and Thirty-seventh (2537th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 25, 1968 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved, as corrected.

Action was taken upon the following matter relating to the Water Division:

1 Report, April 22, submitting for execution Grant Agreement with the Department of Housing and Urban Development, in connection with construction of a water main connecting the Town of Canton to the Metropolitan Water District.
The Commission V O T E D to approve the Grant Agreement with the Department of Housing and Urban Development, in connection with construction of a water main connecting the Town of Canton to the Metropolitan Water District, known as Project No. WS-1-22-0183, Federal Contract No. H-(102) 2511, and to authorize the Commissioner to execute same for and on behalf of the Commission.

Action was taken upon the following matters relating to the Construction Division:

2 Reports, April 9 and April 23, relative to the Deer Island Vibration Study Report of Tek Bearing Company, and the engaging of an independent consultant on the vibration study. The Commission V O T E D to authorize the Joint Venture Engineers to retain Professor Jacob DenHartog as recommended, subject to prior approval of Mr. Cosgrove. The Commission further V O T E D to delay further work by Tek Bearing Company pending receipt and study of Professor DenHartog's report.

3 Report, April 23, recommending that the request of M. DeMatteo Construction Co. to sublet certain work under Contract No. C-205, as listed in report of April 8, 1968, be approved as follows:

Mechanical Work	Hart Engineering Co.
Fencing	Reliable Fence Company, Inc.
Placing Reinforcing Steel	Clarence Patten, Inc.
Bituminous Concrete Pavement	Trimount Bituminous Products Co.

The Commission V O T E D: Approved.

4 Report, April 23, recommending release of reserve, in the amount of $130,000, to Salah & Pecci Construction Co., Inc., under Contract No. C-319, Spot Pond Brook Flood Control Project. The Commission V O T E D: Approved as recommended.

5 Supplemental report, April 23, relative to use of existing access road on Memorial Drive by M. DeMatteo Construction Co. in connection

2537th
pr.25,1968
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with Contract C-205, Storm Detention and Chlorination Station. The Commission V O T E D to deny the request of M. DeMatteo Construction Co. for an additional exit onto Memorial Drive. The Commission further V O T E D to approve use of the widened existing access road by the contractor, as recommended.

1 Report, April 23, on request of Leroy Q. Presby, 50 Trenton Street, Melrose, to erect a one-car garage and driveway on the flood control conduit being built through his property in connection with Contract C-319, Spot Pond Brook Flood Control Project. The Commission V O T E D: Approved as recommended.

2 Report, April 23, submitting for approval Land Taking Plans SBB-3 to SBB-10, inclusive, showing takings necessary for constructing the Saugus Branch Brook Flood Control Project and the Malden Relief Sewer under Contract No. C-321. The Commission V O T E D: Approved and referred to Right-of-Way Section for usual processing.

3 Report, April 24, recommending that R. J. Berke & Co., Inc. be engaged to furnish and install piping and valves, and appurtenances, at the Deer Island Sewage Treatment Plant, on an emergency basis, for the lump sum price of $12,660.00. The Commission V O T E D: Approved as recommended by Mr. Cosgrove in his report of April 24, 1968.

Action was taken upon the following matters relating to the Parks System:

4 Petition of Congregation Beth El, March 8, 1968, to purchase land in Neponset River Reservation near Mattapan Square, Milton; also memorandum of Mr. Straw, April 9. The Commission V O T E D: Denied.

5 Letter of Russo's Marine Mart, Inc., March 25, requesting that the Commission lease the land presently occupied by them on the Mystic River, Medford. The Commission V O T E D: Held over.

6 The following schedules were submitted by the Commissioner for the period April 17, 1968 - April 23, 1968:

Invoices	$ 179,657.43
Departmental Purchase Orders	17,920.05
Advices of Change	44,989.81
Return of Advance (Petty Cash)	3,026.59
Weekly Payroll	364,127.30

The Commission V O T E D: Approved.

7 Memorandum, April 24, relative to bids for purchase of land and building in Winchester.
The Commission V O T E D to accept the highest bid, that of William F. and Mary L. Butterfield, for the sum of $12,700.00, plus cost of recording the plan and deed in the proper Registry of Deeds, and subject to concurrence by the Board of Park Commissioners of the Town of Winchester.

8 Memorandum of Mr. Grigalus, April 25, recommending that the Commission rescind its action of April 11, 1968 in executing a lease to Christie's Inc. of the refreshment concession at the James J. Ward Bathhouse, Nahant, and to approve and execute a new lease of the said concession to Christie's Ocean Spa, Inc. under the same terms and conditions.
The Commission V O T E D to rescind its vote of April 11, 1968 on this matter.
The Commission further V O T E D to approve the following lease, which was executed by the Commissioner and three Associate Commissioners:

LEASE

VOTED to lease to Christie's Ocean Spa, Inc. the refreshment concession at the new James J. Ward Bathhouse at Nahant Beach, for a period of five years, with an option to renew for an additional five years, and to execute an indenture accordingly.

9 Letters of Councillor Frederick C. Langone, April 8 and April 16, 1968, requesting that permission be granted to St. Lazarus Church of Orient Heights to use the parking area adjacent to Constitution Beach to conduct their bazaar from June 3 through June 8, 1968. The Commission V O T E D: Denied.

Action was taken upon the following matter relating to Driveway Entrances.

10 Request of Lynnway Marine, Inc. (Joseph J. and Gladys A. Della Porta),

ol.34,p.129
2537th
r.25,1968
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March 24, for an entrance and an exit driveway to property to be conveyed to them on the Lynnway, Lynn. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 At this point, Mr. Edward C. Keane of Fay, Spofford & Thorndike, Inc. appeared before the Commission to discuss preliminary proposals for the study and preparation of plans and specifications for traffic control for the Middlesex Fells Parkway, Medford.
After considerable discussion, Mr. Keane agreed to submit a detailed proposal for the study and preparation of plans and specifications for said traffic control along the Middlesex Fells Parkway, with emphasis on pedestrian safety, for consideration by the Commission at its meeting on May 2, 1968.

2 Report, April 4, requesting permission to invite bids to install a conduit system on the underside of the MBTA structure at Lechmere Square, Cambridge; also requesting that the Cambridge Electric Company be authorized to change 3 - 15000 lumen incandescent units in the area, to 20,000 lumen mercury units.
The Commission V O T E D: Authority given to invite bids, as requested.
The Commission further V O T E D to authorize the Cambridge Electric Company to change the units, as requested.

3 Report, April 23, on bids for proposed backstop work and gates, Hormel Stadium, Medford, and Dilboy Field, Somerville, Contract No. 1802. The Commission V O T E D to accept the lowest bid, that of Bay State Fence Company, of $2,995.00.

4 Report, April 24, on bids for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, Contract No. 1796. The Commission V O T E D to accept the only bid, that of Penachio Bros. Electrical Corp., of $24,873.50.

5 Report, April 23, on bids for proposed guard rail and flashing yellow arrow sign, Medford Veterans Memorial Parkway, Medford, Contract No. 1805-I. The Commission V O T E D to accept the lowest bid, that of Metropolitan Fence Corp., of $4,042.50.

6 Report, April 24, on bids for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, Contract No. 1797. The Commission V O T E D to accept the only bid, that of New England Traffic Signals, Inc., of $38,876.00.

7 Request, April 18, for preliminary approval of repairs to chain link fence, Meehan Little League Field, Nahant. Est. cost = $900.
The Commission V O T E D: Approved.

8 Request, April 18, for preliminary approval of proposed bituminous concrete parking area, Senator Julius Ansel, Judge Abraham H. Kahalas, Representative Charles Kaplan Recreation Center, Dorchester. Est. cost = $6500. The Commission V O T E D: Approved.

9 Report, April 12, on request of the Town of Arlington to lay approximately 250' of sewer main on Mystic Valley Parkway in Arlington.
The Commission V O T E D: Approved.

10 Report, April 18, recommending approval of proposal of Mercer Marine Construction Co. for necessary diving and photographic work in connection with reconstruction of the General Edwards Bridge (Contract No. 1715), for the sum of $250.00 per day. The Commission V O T E D: Approved as recommended by Mr. Fink in his report of April 18, 1968.

11 Oral report of Mr. Fink regarding preliminary plans for roadway work in the vicinity of the James J. Ward Bathhouse, Nahant, and the Circle on the Lynnway, to be followed by a written report.
The Commission V O T E D to approve preliminary plans for the roadway work between the parking area near the James J. Ward Bathhouse, Nahant, and the Circle on the Lynnway.
The Commission further V O T E D to authorize the Director of Parks

ol.34,p.130

2537th
r.25,1968
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Engineering to prepare final plans and specifications for the work, with authority given to advertise, subject to any necessary approval of the Town of Nahant.

ADJOURNED at 1:53 P.M., to meet on Thursday, May 2, 1968 at 10:00 A.M.

Secretary

2538th
y 2,1968

Record of the Two Thousand Five Hundred and Thirty-eighth (2538th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 2, 1968 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:-

1 Construction Division Contract C-322, dated April 25, 1968, with Salah & Pecci Construction Co., Inc., Salah & Pecci Contracting Co., and Truman Construction Co., Inc., for construction of the Saugus Branch Brook Flood Control Project, Bryant Street Drain, in the City of Malden.

2 Contract number 1792-I, dated May 2, 1968, with Jay Mor Construction Co., for demolition of house and barn, 1331 Randolph Avenue, Milton.

AGREEMENT

3 Supplemental Agreement, dated May 2, 1968, between the Metropolitan District Commission and the U. S. Army Corps of Engineers, to permit transferring improvements to Permittor, in accordance with the provisions of Water Division Permit, dated September 9, 1948, granting the Department of the Army permission to establish a gunnery range at Quabbin Reservoir.

4 Pursuant to Section 37A of Chapter 30 of the General Laws, and after notice of a public hearing in regard to the Rules For Parking and Penalties Therefor of the Metropolitan District Commission, adopted by the Commission on March 14, 1968, to take effect July 15, 1968, and published in the Boston Globe, Wakefield Daily Item, Hull-Nantasket Times, Quincy Patriot Ledger and Lynn Daily Item on April 4, 1968, a hearing was held at which one person appeared to be heard. The Commission VOTED that the rules be approved as originally adopted at the meeting of March 14, 1968.

Action was taken upon the following matters relating to the Water Division:

5 Report, April 29, submitting for execution Quabbin Park Cemetery Deed No. Q-1577, conveying Lot No. 1222 to James F. Shea and Rita E. Shea. The Commission VOTED: Approved and signed by the Commissioner and three Associate Commissioners.

6 Memorandum of Mr. Grigalus, April 30, recommending that the Commission authorize the assignment of an outside appraiser to appraise the three properties involved in the taking of land in Canton and Norwood for the Southern Extra High Service Pipe Lines. The Commission VOTED to authorize the Commissioner to proceed with obtaining the services of an outside appraiser, as recommended.

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2538th
ay 2,1968
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Action was taken upon the following matters relating to the Construction Division:

1 Report, April 30, on request of M. DeMatteo Construction Co. to erect a sign on Memorial Drive in connection with the Storm Detention and Chlorination Station job site, Contract No. C-205. The Commission V O T E D: Approved, M.D.C. to furnish wording.

2 Report, April 30, recommending that work on Contract C-365, with Ren-Con Corporation, for removing debris at the Winter Street Culvert and the Rte C-1 Culvert, Flood Control, be accepted as completed as of April 18, 1968, and authority given to pay the sum of $975.00. The Commission V O T E D that work on Contract C-365 be accepted as completed as of April 18, 1968. The Commission further V O T E D to authorize payment, in the sum of $975.00, as recommended.

Action was taken upon the following matters relating to the Parks System:

3 Letter of Russo's Marine Mart, Inc., March 25, requesting that the Commission lease the land presently occupied by them on the Mystic River, Medford. The Commission V O T E D: Held over.

4 Memorandum of Mr. Grigalus, April 24, relative to pending exchange of lands, etc. in Charles River Reservation, with Mt. Auburn Cemetery Trustees; and suggesting that an outside appraiser be appointed to appraise Parcels A, B and I as shown on plan #42972-VT. The Commission V O T E D to authorize the Commissioner to proceed with obtaining the services of an outside appraiser, as suggested.

5 Letter of C. DiMartino & Sons, Inc., April 25, requesting a 60-day extension from April 30, 1968 in which to file information required for prequalification purposes. The Commission V O T E D: Denied.

6 Proposal of Allied Biological Control Corporation, November 6, 1967, for biological studies and chemical treatments of Ponkapoag Pond, Blue Hills Reservation. The Commission V O T E D: Approved.

7 Proposal of Allied Biological Control Corporation, November 6, 1967, for biological studies and chemical treatments of St. Moritz Pond, Blue Hills Reservation. The Commission V O T E D: Approved.

8 Request of Family City Development Corporation, April 3, to erect directional signs in the area of Kosciuszko Circle, South Boston. The Commission V O T E D: Held over.

9 Request of the Revere Racing Association, Inc., April 25, to install directional signs at Revere Beach Parkway, Revere, and Wellington Circle, Medford. The Commission V O T E D: Approved, at the same locations permitted in 1967.

10 Requests of Samuel J. Burns, April 22, to operate motorboats "Harvard" and "Jenesther" on the Charles River Basin, for carrying passengers for hire, for the 1968 season. The Commission V O T E D: Approved for the sum of $100.00 per boat.

11 Memorandum of Mr. Grigalus, relative to proposal of the Boston Survey Consultants for a land record index and mapping system for the Metropolitan District Commission. The Commission V O T E D: Held over.

12 Memorandum of Mr. Straw, April 15, recommending acceptance of deed of Marriott Motor Hotels, Inc. to the Metropolitan District Commission, of land in Newton, containing 10,873 square feet, more or less, for a consideration of $1.00. The Commission V O T E D to accept the deed, as recommended, for a consideration of $1.00. The Commission further V O T E D to forward payment of $1.00 and to record deed in the proper Registry.

13 The following schedules were submitted by the Commissioner for the period April 24, 1968 - April 30, 1968:

Invoices	$ 441,221.16
Departmental Purchase Orders	5,219.38
Advices of Change	4,719.81 Cr.
Weekly Payroll	347,847.26

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Request for Advance	$	1,700.00
Return of Advance (Petty Cash)		3,156.70
Industrial Accident Payments		2,257.51

The Commission V O T E D: Approved.

1 Petition of Roy E. Umlah, April 30, 1968, to purchase Commission land abutting his property on East Border Road, Malden. The Commission V O T E D: Held over.

2 Request of Lynnway Marine, Inc. (Joseph J. Della Porta), March 16, 1968, to purchase land abutting their property on the Lynnway, Lynn, identified as Parcel C on MDC plan #41282 VT. The Commission V O T E D: Held over and referred to Right-of-Way Section for report.

Action was taken upon the following matters relating to Driveway Entrances:

3 Request of Lynnway Marine, Inc. (Joseph J. and Gladys A. Della Porta), March 24, for an entrance and an exit driveway to property to be conveyed to them on the Lynnway, Lynn. The Commission V O T E D: Held over and referred to Mr. Fink for report and recommendations.

4 Report, April 29, on request of Ralph B. Eames, Chairman of the Building Committee of the Trinity Episcopal Church in Canton, for permission to construct two driveways on Blue Hills Street, as shown on plan #45244. The Commission V O T E D: Approved.

5 Report, April 29, on request of Theodore E. Maddalena to construct a 16' driveway to his property at 115 Winthrop Parkway, Revere. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Matter of considering proposal of Fay, Spofford & Thorndike, Inc., dated April 30, 1968, for engineering services on studies, designs, and construction plans for modifications to the traffic control system on the Middlesex Fells Parkway from Wellington Circle to Fulton Street. The Commission V O T E D to accept the proposal of Fay, Spofford & Thorndike, dated April 30, 1968, subject to clarification of Paragraph 4 on Page 1 of same.

7 Report, April 24, on bids for construction of a Recreation Service Building at the Max Ulin Skating Rink, Unquity Road, Milton, Contract No. 1800. The Commission V O T E D: Held over.

8 Report, April 15, recommending that work on contract number 1773, with Coastwise Towing Co., Inc., for breaking ice in channels of the Mystic River Basin, be accepted as completed as of March 31, 1968. The Commission V O T E D that the work of Coastwise Towing Co., Inc., contractors under contract number 1773, for breaking ice in channels of the Mystic River Basin, be and hereby is accepted as completed as of March 31, 1968.

9 Report, April 26, recommending that work on contract number 1791-I, with Northeast Test Boring Co., Inc., for proposed borings, Soldiers Field Road from near Eliot Circle to a point west of Western Avenue, Brighton, be accepted as completed as of April 12, 1968. The Commission V O T E D that the work of Northeast Test Boring Co., Inc., contractors under contract number 1791-I, for proposed borings, Soldiers Field Road from near Eliot Circle to a point west of Western Avenue, Brighton, be and hereby is accepted as completed as of April 12, 1968.

10 Report, April 29, on request of New England Telephone and Telegraph Company to excavate 3 test pits in the sidewalk of Msgr. O'Brien Highway, Cambridge. The Commission V O T E D: Approved. Mr. Breen was recorded as being present but not voting.

11 Report, April 24, on request of United Transmission Specialists Co., Inc., to lay drainpipe into catch basin on Revere Beach Parkway at Everett Avenue, Everett. The Commission V O T E D: Approved.

2538th
ay 2,1968
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1 Report, April 24, on request of Mystic Valley Gas Co. to install gas service on Ocean Avenue, Revere. The Commission V O T E D: Approved, subject to requirement that all work be completed prior to June 1, 1968; otherwise, not to commence project until five days after Labor Day.

2 Report, May 1, on bids for miscellaneous electrical work, Hatch Memorial Shell, Charles River Reservation, Lower Division, Boston, Contract No. 1801. The Commission V O T E D to accept the lowest bid, that of Balcom Electrical Co., Inc., of $44,335.00.

3 Report, May 1, on bids for construction of asphalt rubber surface, Dilboy Field Stadium Track, Somerville, Contract No. 1799. The Commission V O T E D: Held over.

4 Report, May 1, requesting permission to advertise a contract for constructing Island at Broadsound Avenue and Leverett Avenue, Winthrop Parkway, Revere. The Commission V O T E D: Approved.

5 Report, May 1, requesting permission to post bids for proposed painting of a Foot Bridge from Bennington Street to Constitution Beach, East Boston. The Commission V O T E D: Approved.

6 Report, April 30, requesting permission to post bids for improvements to drainage on Furnace Brook Parkway near Newport Avenue, Quincy. The Commission V O T E D: Approved.

7 Report, April 30, requesting permission to invite bids for installation of temporary overhead connected traffic signals on the General Edwards Bridge, Lynn and Revere. The Commission V O T E D: Approved.

8 Report, April 30, requesting approval of Extra Work Order No. 1, in the amount of $1,865.96, on Contract No. 1756, with J. M. Construction Corp., for construction of an artificial ice skating rink, swimming pool and recreation building, Washington Park, Roxbury. The Commission V O T E D: Approved.

9 Report, April 30, on request of the City of Chelsea for permission to paint concrete retaining wall at the rear of the Carter Street Playground Swimming Pool. The Commission V O T E D: Approved as recommended, at no cost or other liability to the Commission.

10 Report, April 29, on request of the City of Everett that the entrance of Kelvin Street into Revere Beach Parkway be widened from 24' to 35'; also that a Stop Sign be set back 40' on Spring Street at the intersection of the Parkway. The Commission V O T E D to approve the request to widen the entrance. The Commission further V O T E D to deny the request for erection of a stop sign because of traffic control signals already in place.

11 Request, April 25, for preliminary approval of addition to backstop of Little League Field, Saxon Foss Park, Somerville; Est. cost = $800. The Commission V O T E D: Approved.

12 Letter of Walter Reed Corporation, April 29, requesting a waiver of requirement of submitting certified copies of weekly payrolls with each estimate, on Contract No. 1755, Neponset Bridge & Approaches, Phase I. The Commission V O T E D: Delete from agenda.

13 Request, May 1, for preliminary approval of construction of an 8' chain link fence, with a double gate, near overlook at Sandy Beach area, Winchester. Est. cost = $1200. The Commission V O T E D: Approved.

14 At this point, the Commission, after discussion, V O T E D to rescind its action taken on April 18, 1968 relative to requiring contractors to submit certified copies of their weekly payrolls, and accompanied by all estimates, for payments on all Metropolitan District Commission contracts.
The Commission further V O T E D to include, in the proper section of

538th
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all future contracts, the following language:

> "Upon request of the Commission, you are to furnish certified copies of your weekly payroll."

ADJOURNED at 12:32 P.M., to meet on Thursday, May 9, 1968 at 10:00 A.M.

Richard J. Furbush

Secretary

539th
9,1968

Record of the Two Thousand Five Hundred and Thirty-ninth (2539th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 9, 1968 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:

1 Contract number 1805-I, dated May 9, 1968, with Metropolitan Fence Corp., for proposed guard rail and flashing yellow arrow sign, Medford Veterans Memorial Parkway, Medford.

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, May 6, on request of the American Public Works Association Research Foundation for Commission participation, in the amount of $2500.00, in connection with their anticipated research project on overflow devices used in combined sewers. The Commission VOTED: Approved, in an amount not to exceed $2,500.00, as recommended; with the understanding, however, that the necessary funds will be received by the APWA Research Foundation, and the project initiated.

Action was taken upon the following matter relating to the Water Division:

3 Report, May 7, on letter of the Pennsylvania New York Central Transportation Company giving notice of its intention to abandon a certain portion of its Ware River Branch and inquiring as to the Commission's interest. The Commission VOTED to approve the recommendations of Mr. Clark in his report of May 7, 1968.

Action was taken upon the following matters relating to the Construction Division:

4 Report, May 7, recommending that work on contract C-364 with R. J. Berke & Co., Inc., for emergency piping at the Deer Island Sewage Treatment Plant, be accepted as completed as of Saturday, April 27, 1968, and authority given to pay the lump sum price of $12,660.00. The Commission VOTED to accept the work on Contract C-364 as of Saturday, April 27, 1968. The Commission further VOTED to authorize payment in the lump sum of $12,660.00.

5 Report, May 8, recommending that the Commission authorize engaging a representative of the Nordberg Manufacturing Company to supervise necessary repairs to Nordberg Engine No. 2 at the Deer Island Sewage Treatment Plant (Contract No. C-279). The Commission VOTED to approve entering into an agreement with Nordberg Manufacturing Company, as outlined in report of Mr. Cosgrove, dated May 8, 1968.

Action was taken upon the following matters relating to the Parks System:

6 Letters of Russo's Marine Mart, Inc., March 25 and May 6, 1968, requesting lease of Commission land in Medford.
The Commission VOTED: Denied; Commissioner to notify Mr. Russo, by letter, that the M.D.C. land in which he expresses interest is expected to be conveyed to Monsanto Chemical Company within sixty

days, and that Mr. Russo should make any arrangements regarding the use of said land with the Monsanto Chemical Company.

1 Request of Family City Development Corporation, April 3, to erect directional signs in the area of Kosciuszko Circle, South Boston. The Commission V O T E D: Held over.

2 Memorandum of Mr. Grigalus, relative to proposal of the Boston Survey Consultants for a land record index and mapping system for the Metropolitan District Commission. The Commission V O T E D: Delete from agenda until further notice.

3 Petition of Roy E. Umlah, April 30, 1968, to purchase Commission land abutting his property on East Border Road, Malden. The Commission V O T E D: Held over and referred to Right-of-Way Section for an up-to-date appraisal.

4 Request of Lynnway Marine, Inc. (Joseph J. Della Porta), March 16, 1968, to purchase land abutting their property on the Lynnway, Lynn, identified as Parcel C on MDC plan #41282 V.T. The Commission V O T E D: Held over.

5 Appraisal of Casey and Dennis, dated April 8, 1968, in connection with petition of Joseph E. Rooney to purchase land in the Neponset Circle area, at Neponset Avenue and Gallivan Boulevard, Dorchester. The Commission V O T E D: Held over.

6 Letter of Commander George A. Galgay of the V.F.W. Waverley Post 1272, relative to band concert planned for June 9, 1968 from 3:00 to 5:00 P.M., at the Hatch Memorial Shell, for the benefit of retarded children. The Commission V O T E D: Approved.

7 Request of Antico Realty Trust, May 3, for permission to landscape and maintain a parcel of MDC land abutting their property at Charles River Road, Waltham. The Commission V O T E D: Approved.

8 Request of Camp Dorchester Association, Inc., April 9, for Commission approval of certain proposed improvements to their facilities in the Blue Hills Reservation, as outlined in their letter of April 9, 1968. The Commission V O T E D: Approved as requested, and as shown on plan submitted with request, entitled:- "Proposed Improvements 1968 Camp Dorchester, Blue Hills Reservation, Approximate Location of Buildings and Facilities".

9 The following schedules were submitted by the Commissioner for the period May 1, 1968 - May 7, 1968:

Invoices	$ 526,644.49
Departmental Purchase Orders	12,805.28
Advices of Change	5,876.50
Industrial Accident Payments	1,372.66
Medical Payments	937.75
Salary Schedules	3,833.35
Return of Advance Payroll	1,398,887.49
Weekly Payroll	351,292.93

The Commission V O T E D: Approved.

10 Letter of Walter D. Stone, May 6, relative to offer of assistance from Mrs. George Bailey, President of the Roxbury-North Dorchester Community Beautification Program, in beautifying the grounds at the Franklin Park Zoo. The Commission V O T E D: Approved.

11 Memorandum of Mr. Whalen, May 9, recommending that the Commissioner be authorized to file application for available Federal Funds for the following projects under the provisions of the Federal Land and Water Conservation Act (Bureau of Outdoor Recreation):-

1. Hoosicwhisick Pond Area
2. Beaver Brook Reservation
3. Riverside Recreation Grounds

The Commission V O T E D: Recommendations of Mr. Whalen approved.

Action was taken upon the following matters relating to Driveway Entrances:

12 Request of Lynnway Marine, Inc. (Joseph J. and Gladys A. Della Porta), March 24, for an entrance and an exit driveway to property to be conveyed to them on the Lynnway, Lynn. The Commission V O T E D: Held over.

2539th
y 9,1968
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Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, April 24, on bids for construction of a Recreation Service Building at the Max Ulin Skating Rink, Unquity Road, Milton, Contract No. 1800. The Commission V O T E D to reject all bids and authority given to re-advertise.

2 Report, May 1, on bids for construction of asphalt rubber surface, Dilboy Field Stadium Track, Somerville, Contract No. 1799. The Commission V O T E D to accept the lowest bid, under Alternate No. 2, that of Starrett Paving Corp., of $28,321.00.

3 Report, May 2, on request of Massachusetts Electric Company to install about 30 lin. ft. of two conduit duct line across Lynn Fells Parkway at Laurine Road, Saugus. The Commission V O T E D: Approved. Mr. Breen was recorded as being present but not voting.

4 Request, April 30, for preliminary approval of construction of Neponset Bridge and Approaches, Morrissey Boulevard, Boston and Quincy. Est. cost = $7,766,824. The Commission V O T E D: Approved.

5 Request of Nathan S. Paven, April 29, for an extension of time from May 3, 1968 to, and including, June 3, 1968 under his contract with the M.D.C. in connection with the street lighting case - Boston Edison Company, Mass. Electric Company and Cambridge Electric Company. The Commission V O T E D to approve an extension to, and including, June 3, 1968, as requested.
Mr. Breen was recorded as being present but not voting.

6 Report, May 3, relative to 1968 House Bill No. 3346 - An Act authorizing the City of Boston to convey certain recreation and park lands adjacent to Savin Hill Beach in Boston to the Metropolitan District Commission to construct recreational facilities thereon. The Commission V O T E D to go on record as in favor of current House Bill No. 3346.

7 Report, May 7, on bids for new shelters, benches and drinking fountains in the Old Colony Division, Metropolitan District Commission, Contract No. 1804. The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Corp., of $21,325.00.

8 Report, May 8, on bids for overhead connected traffic lights, General Edwards Bridge, Revere and Lynn, Contract No. 1807-I. The Commission V O T E D to accept the lowest bid, that of New England Traffic Signals, Inc., of $3,347.00.

9 Report, May 8, requesting permission to advertise a contract for modernization of street lights, Holland Road to Bellevue Avenue, Lynn Fells Parkway, Melrose. The Commission V O T E D: Approved.

10 Report, May 8, on request of Boston Edison Company to relocate Pole 2435/4 on Shrewsbury Road, West Roxbury, as shown on plan accession #45319X. The Commission V O T E D: Approved.
Mr. Breen was recorded as being present but not voting.

11 Request, May 7, for preliminary approval of sanding and refinishing teak wood interior of Shell Dome of the Hatch Memorial Shell, Charles River Lower Basin. Est. cost = $3500. The Commission V O T E D: Approved.

12 Report, May 8, relative to premium time proposal for completion of the entire General Edwards bridge deck, under Contract No. 1751, with Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc. The Commission V O T E D to accept the proposal of Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc., in an amount not to exceed $20,000.00, all in accordance with the provisions of Article XVIII of the contract.

13 Report of Commissioner Whitmore, Jr., May 7, relative to clarification of Paragraph 4 on Page 1 of proposal of Fay, Spofford & Thorndike, Inc., dated April 30, 1968, for engineering services on studies, designs and construction plans for modifications to the traffic control

2539th
ay 9,1968
cont.-

system on the Middlesex Fells Parkway from Wellington Circle to Fulton Street.
The Commission V O T E D to accept the report and declare the language in Paragraph 4 on Page 1 of said proposal as clarified and satisfactory.

ADJOURNED at 1:53 P.M., to meet on Thursday, May 16, 1968 at 10:00 A.M.

Secretary

2540th
ay 16,1968

Record of the Two Thousand Five Hundred and Fortieth (2540th) Meeting of the Metropolitan District Commission duly called on Thursday, May 16, 1968 at 10:00 A.M., at 20 Somerset Street, Boston, Massachusetts.

Present, Associate Commissioners Haggerty, O'Brien and Breen.

Upon receipt of notice that Commissioner Whitmore, Jr. would not be present due to sudden illness and, further, in view of the absence of Acting Commissioner Rosenblatt because of illness, the meeting was adjourned until further notice.

Secretary

541st
23,1968

Record of the Two Thousand Five Hundred and Forty-First (2541st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 23, 1968, at 9:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding Meetings were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

1 Contract number 1796, dated May 23, 1968, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission.

2 Contract number 1801, dated May 23, 1968, with Balcom Electrical Company, Inc., for miscellaneous electrical work, Hatch Memorial Shell, Charles River Reservation, Lower Division, Boston.

3 Contract number 1802, dated May 23, 1968, with Bay State Fence Company, for proposed backstop work and gates, Hormel Stadium, Medford, Dilboy Field, Somerville.

4 Contract number 1804, dated May 23, 1968, with Bonacorso Construction Corp., for new shelters, benches and drinking fountains in the Old Colony Division, Metropolitan District Commission.

5 Contract number 1799, dated May 23, 1968, with Starrett Paving Corporation, for construction of asphalt rubber surface, Dilboy Field Stadium Track, Somerville.

Action was taken upon the following matter relating to the Sewerage Division:

6 Report of Mr. Grigalus, May 23, on letter from Dray, Sullivan and Walsh, dated May 15, 1968, regarding contract with Water and Wastewater Technical School, Inc.
The Commission V O T E D: that the Metropolitan District Commission

54,p.138

2541st
23,1968
con.-

waives the requirements in the contract of Section A of Article 7 and in all other aspects ratifies and adopts the agreement heretofore entered into with said school.

Action was taken upon the following matters relating to the Water Division:

1 Report, May 21, submitting for approval specifications and plan for Contract No. 285-W, for surfacing access roads in Weston, and requesting authority to advertise.
The Commission V O T E D: to approve the plan and specifications.
The Commission further V O T E D: Authority given to advertise.

2 Report, May 21, submitting for approval specifications and plan for Contract No. 284-W, for furnishing and installing sanitary facilities at Sudbury Dam Headquarters in Southborough, and requesting authority to advertise.
The Commission V O T E D: to approve the plan and specifications.
The Commission further V O T E D: Authority given to advertise.

Action was taken upon the following matters relating to the Construction Division:

3 Report, May 15, regarding recommendation of Chas. T. Main, Inc., Consultants on Contract No. C-302, for carved lettering in the granite over the entrance doors of the Wachusett Intake and Power Plant, instead of stainless steel lettering as allowed in the contract.
The Commission V O T E D: Approved as recommended by Mr. Cosgrove in his report of May 15, 1968; all the lettering to be of stainless steel letters to be attached to the granite.

4 Memorandum, May 15, submitting for signatures completed application for State assistance in connection with Contract C-280, Winthrop Terminal Facilities.
The Commission V O T E D: to authorize Commissioner Howard Whitmore, Jr. to file an application for state assistance under St. 1966, chapters 685 and 687, as amended, for the construction of the Winthrop Terminal Facilities And Other Miscellaneous Work of the Metropolitan Sewerage District on Deer Island, Boston, Massachusetts, and to authorize the Secretary to furnish certified copies of this vote to be attached to the application.

5 Report, May 21, recommending (a) that delivery on Contract C-303B, with Electric Machinery Mfg. Company, for two generators for the Wachusett Intake and Power Plant, Clinton, be accepted as completed as of April 24, 1967; and (b) that permission be given to pay $27,216.00, and hold the reserve, $15,120.00, until testing is completed.
The Commission V O T E D: that delivery on Contract C-303B with Electric Machinery Mfg. Company be accepted as completed as of April 24, 1967.
The Commission further V O T E D: Authority given to pay $27,216.00, and hold the reserve, $15,120.00, until testing is completed.

Action was taken upon the following matters relating to the Parks System:

6 At this point, the Commission recessed for the purpose of conferring with representatives of the Corps of Army Engineers, New England Division, as the result of the Commissioner having received a letter from the Corps over the signature of John Wm. Leslie, Chief, Engineering Division, dated May 21, 1968.
Present were Colonel Renier and Messrs. Hill, Lind, Leslie and Mackay, representing the Corps of Engineers.
Also present were Messrs. Beades and O'Donnell.
After a full discussion, the Commission returned to its formal session and V O T E D: to authorize the Commissioner to express approval of the recommendations of the Corps of Engineers as outlined in said letter of John Wm. Leslie, dated May 21, 1968.

7 Request of Family City Development Corporation, April 3, to erect directional signs in the area of Kosciuszko Circle, South Boston.
The Commission V O T E D: Held over.

8 Petition of Roy E. Umlah, April 30, 1968, to purchase Commission land abutting his property on East Border Road, Malden.
The Commission V O T E D: to sell said land to Roy E. Umlah at a price of $650.00, plus an appraisal fee of $100.00 and legal costs of $50.00 for preparation of the deed and recording of same at proper Registry, subject to the restriction that no building or structure or part thereof shall be erected, placed or maintained north-

541st
23,1968
con.-

easterly of a line marked "20' Restriction Line" as shown on plan accession number 38280-V.T.

1 Request of Lynnway Marine, Inc. (Joseph J. Della Porta), March 16, 1968, to purchase land abutting their property on the Lynnway, Lynn, identified as Parcel C on M.D.C. Plan #41282-V.T.
The Commission V O T E D: Held over.

2 Petition of Joseph E. Rooney to purchase land abutting his property in the Neponset Circle Area at Neponset Avenue and Gallivan Boulevard, Dorchester; also appraisal of Casey and Dennis, dated April 8, 1968.
The Commission V O T E D: to approve sale of the parcel to Mr. Rooney for the sum of $38,300.00.

3 Letter of Vincent L. Hennessy, attorney for Public Landing, Inc. (Kelly's Landing, Inc.), May 7, requesting reconsideration of the Commission's proposed annual rental in connection with renewal of his client's lease at City Point Landing, South Boston.
The Commission V O T E D: to reaffirm its action of April 18, 1968.

4 Letter of Captain Richard N. Nakashian, May 11, requesting Commission acceptance of $100,000.00 insurance coverage on each of his vessels, "Spray" and "Bay State", instead of $500,000.00 as required under the provisions of Permit dated April 5, 1968.
The Commission V O T E D: Approved.

5 Letter of Misses Marguerite F. and Gertrude C. Ego, April 25, requesting that the Commission erect a fence on the M.D.C. boundary line abutting their property at 124 River Street, Mattapan.
The Commission V O T E D: Held over.

6 The following schedules were submitted by the Commissioner for the period May 8, 1968 - May 14, 1968:

Invoices	$ 329,629.28
Departmental Purchase Orders	1,423,169.65
Advices of Change	145,192.38
Return of Advance (Petty Cash)	3,575.57
Industrial Accident Payments	1,368.37
Weekly Payroll	355,323.24

The Commission V O T E D: Approved.

7 Memorandum of Mr. Whalen, April 30, regarding request of the Northeast Skating Association for ice time at the East Boston and Washington Park Skating Rinks; also for practice time for juvenile skaters.
The Commission V O T E D: Approved as recommended.

8 Memorandum of Mr. Grigalus, May 15, recommending that an independent fee appraiser be appointed to appraise properties involved in the takings for the Neponset Bridge, Boston and Quincy, (Wm. T. Morrissey Boulevard).
The Commission V O T E D: to authorize the Commissioner to proceed with the preliminary steps for engaging the services of an outside appraiser.

9 Memorandum of Mr. Whalen, May 16, submitting for approval the following requests for off-season use of the M.D.C. rinks:
1. City of Quincy, Park and Recreation Board - Shea Rink, Quincy.
2. City of Boston, Neighborhood Arts Program Committee - various M.D.C. rinks within the City.
3. Kennedy Family Service Center of Charlestown - Charlestown Rink.

The Commission V O T E D: Approved as recommended.

10 Memorandum of Mr. Grigalus, May 17, submitting proposal of Reginald H. Gallagher, dated May 14, 1968, in the sum of $800.00, for appraisal of properties in connection with proposed takings and exchange of lands in Watertown between the M.D.C. and the Mt. Auburn Cemetery Trustees.
The Commission V O T E D: Approved.

11 Request of Boston University, May 16, for use of the Hatch Memorial Shell on September 6, 1968, from 12:00 Noon to 5:00 P.M., for the purpose of conducting its orientation program.
The Commission V O T E D: Approved.

541st
y23, 1968
con.-

1 Request of The Boston Tea Party, Inc., May 10, to use the Hatch Memorial Shell on May 29, 1968, from 6:00 P.M. to 11:00 P.M., for presentation of pop music.
The Commission V O T E D: Denied.

2 Request of the Charlestown Militia Company, February 29, to use the Bunker Hill Monument grounds for a parade and mock battle on June 15, 16 and 17, 1968.
The Commission V O T E D: Approved.

3 Memorandum of Mr. Whalen, May 22, recommending that the Public Access Board be requested to construct two ramps and two parking areas at Ponkapoag Pond and Havey Beach, West Roxbury, at no cost to the Commission.
The Commission V O T E D: Approved.

4 Request of Hub Concessionaires, Inc., May 17, for permission to install a sign on the refreshment stand at the Middlesex Fells Zoo.
The Commission V O T E D: to authorize the erection of a sign with only the word "REFRESHMENTS" thereon; the size and location to be determined and be satisfactory to the Captain of the Middlesex Fells District.

5 Letter of complaint from George H. Kent, May 10, relative to conditions at the Watertown Dump, so-called.
In view of the favorable action at the 1968 Watertown Town Meeting in approving the request of the Selectmen to acquire another area for dumping, and further in view of the numerous complaints from homeowners near the area of the unsightly conditions prevailing, the Commission V O T E D: Secretary Furbush directed to notify the Selectmen of the Town of Watertown that they will not extend the termination of the lease to the Town of Watertown for dumping in the Pleasant Street area beyond June 15, 1968.

6 Petition of Donald L. Conn, attorney for Messrs. Bingham and Merrifield, May 1, 1968, to obtain an access easement in Middlesex Fells Reservation at Goodyear Avenue, Melrose; also report of Mr. Straw, May 15.
The Commission V O T E D: Denied.

7 Request of Majestic Knights of Columbus, May 14, for use of concessions at Dilboy Field, Somerville, on Wednesday, July 17, 1968, in conjunction with a Drum and Bugle Corps contest.
The Commission V O T E D: Held over.

8 The following schedules were submitted by the Commissioner for the period May 15, 1968 - May 21, 1968:

Invoices	$ 504,933.91
Departmental Purchase Orders	45,928.53
Weekly Payroll	359,615.68
Return of Advance (Petty Cash)	2,191.04
Industrial Accident Payments	2,088.00
Medical Payments	2,668.25
Request for Advance	1,852,000.00
Advice of Change	72,215.16

The Commission V O T E D: Approved.

Action was taken upon the following request for a Driveway Entrance:

9 Request of Lynnway Marine, Inc. (Joseph J. and Gladys A. Della Porta), March 24, for an entrance and an exit driveway to property to be conveyed to them on the Lynnway, Lynn.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

10 Report, May 13, requesting approval of Extra Work Claim No. 1, in the amount of $1,645.29, on Contract No. 1750, with M. Solimando, Inc., for roof structures, Alexander S. Bajko Memorial Rink, Hyde Park, Max Ulin Memorial Rink, Milton, Allied Veterans Memorial Rink, Everett, and John W. Flynn Memorial Rink, Medford.
The Commission V O T E D: that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $1,645.29.

541st
23,1968
con.-

1 Report, May 13, recommending that work on contract number 1782, with Garden Villa Construction Co., for improvements to the James J. Storrow Memorial Drive Tunnel, Charles River Reservation, Boston, be accepted as completed as of April 15, 1968.
The Commission V O T E D: that the work of Garden Villa Construction Co., contractors under contract number 1782, for improvements to the James J. Storrow Memorial Drive Tunnel, Charles River Reservation, Boston, be and hereby is accepted as completed as of April 15, 1968.

2 Report, May 13, recommending that work on contract number 1798-I, with Garden Villa Construction Co., for reconstructing cement concrete sidewalk on the northerly side of Revere Beach Parkway easterly from Murray Street, Chelsea, be accepted as completed as of April 18, 1968.
The Commission V O T E D: that the work of Garden Villa Construction Co., contractors under contract number 1798-I, for reconstructing cement concrete sidewalk on the northerly side of Revere Beach Parkway easterly from Murray Street, Chelsea, be and hereby is accepted as completed as of April 18, 1968.

3 Report, April 26, recommending that work on contract number 1794-I, with New England Traffic Signals, Inc., for additional pedestrian signals, Revere Beach Parkway, Washington Avenue, Chelsea, be accepted as completed as of April 19, 1968.
The Commission V O T E D: that the work of New England Traffic Signals, Inc., contractors under contract number 1794-I, for additional pedestrian signals, Revere Beach Parkway, Washington Avenue, Chelsea, be and hereby is accepted as completed as of April 19, 1968.

4 Report, April 25, recommending that work on contract number 1784, with Bayonne Construction Company, for improvements to Ponkapoag Golf Course, Canton, be accepted as completed as of April 20, 1968.
The Commission V O T E D: that the work of Bayonne Construction Company, contractors under contract number 1784, for improvements to Ponkapoag Golf Course, Canton, be and hereby is accepted as completed as of April 20, 1968.

5 Report, May 15, requesting approval of Alteration No. 1, amounting to a deduction of $138.60, on Contract No. 1763, with Bonacorso Construction Corp., for placing bulkheads and dewatering locks, Amelia Earhart Locks, Everett and Somerville.
The Commission V O T E D: Approved.

6 Report, May 14, on bids for proposed painting of a Foot Bridge from Bennington Street to Constitution Beach, East Boston, Contract No. 1808-I.
The Commission V O T E D: to accept the lowest bid, that of Joseph & Nicholas Bello, of $1,820.00.

7 Report, May 13, on bids for installation of louvres in the existing Boiler Room doors of the Aviary, Middlesex Fells Zoo, Stoneham.
The Commission V O T E D: to accept the lowest bid, that of Abbott Building & Restoration Co., Inc., of $333.00.

8 Request, May 21, for preliminary approval of repairs to diving pools, Dealtry Beach and Charlesbank Pool, Watertown and Boston, estimated cost - $5,000.00.
The Commission V O T E D: Approved.

9 Report, April 24, relative to notification from the City of Quincy of its willingness to pay $9,000.00 toward the M.D.C. plan for installation of traffic signals at Furnace Brook Parkway and Adams Street, Quincy.
The Commission V O T E D: to proceed forthwith with the installation of traffic signals at Furnace Brook Parkway and Adams Street, Quincy, with the understanding that the City of Quincy will contribute $9,000.00 toward the total cost.

10 Report, May 15, on bids for proposed relocation of roof structures from Cutillo Park, Boston, to Middlesex Fells Reservation, Stoneham, Contract No. 1806.
The Commission V O T E D: to reject all bids due to discovery of an error in the specifications.

11 Report, May 17, recommending elimination of Item No. 16 for six park

541st
23,1968
on.-

benches, under Contract No. 1724 (L. Coletti & Sons, Inc.), and that the benches be purchased at Walpole State Prison and installed by M.D.C. maintenance forces.
The Commission V O T E D: to eliminate Item No. 16 for six park benches under Contract No. 1724, as recommended.
The Commission further V O T E D: to place on file the matter of purchasing benches from Walpole State Prison.

1 Report, May 16, requesting permission to advertise a contract for street lighting modernization from Brook Road to and including 1000 feet of Unquity Road, Blue Hill Parkway and Reservation, Milton, estimated cost - $60,000.00.
The Commission V O T E D: Approved.

2 Report, May 21, requesting permission to post bids for work of repairing and making tight all joints in the concrete wading pool, Beaver Brook Reservation, Belmont, estimated cost - $2,000.00.
The Commission V O T E D: Approved.

3 Report, May 21, on bids for repairs to chain link fence, Meehan Little League Field, Nahant.
The Commission V O T E D: to accept the lowest bid, that of Boston Chain Link Fence Co., of $464.00.

4 Report, May 21, on bids for adjusting and rebuilding catch basins between Farragut Road and the Castle Island Parking area, South Boston, Old Colony District.
The Commission V O T E D: to accept the lowest bid, that of Garden Villa Construction Co., of $825.00.

5 Request, May 13, for preliminary approval of furnishing and installing approximately 50 linear feet of Dward Bridge Railing at the viaduct adjacent to Memorial Drive near Longfellow Bridge, Cambridge, estimated cost - $895.00.
The Commission V O T E D: Approved.

6 Report, May 21, on bids for improvements to drainage on Furnace Brook Parkway near Newport Avenue, Quincy, Contract No. 1811-I.
In view of the fact that no bids were received, the Commission V O T E D: to authorize the Parks Engineering Division to try again to obtain bidders to do this work.

7 Report, May 22, on bids for a granite tablet for Caddy Memorial Park, Morrissey Boulevard, Quincy.
The Commission V O T E D: to accept the lowest bid, that of Lincoln Granite Co., Inc. of $675.00.

8 Report, May 22, recommending (a) approval of Extra Work Order No. 1, in the amount of $1,362.00, on Contract No. 1765, with MacIntyre and Meisner Contractors, Inc., for proposed end walls, Francis L. Murphy Skating Rink, South Boston; and (b) approval of extension of time on said contract from April 15, 1968 to July 1, 1968.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $1,362.00.
The Commission further V O T E D: to approve an extension of time from April 15, 1968 to July 1, 1968, as recommended by Mr. Fink in his report of May 22, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, May 22, on request of Brendan Engineering Corp., Brendan Construction Corp. & Melville Const., Inc., for an extension of time from May 15, 1968 to June 5, 1968, on Contract No. 1747, for pedestrian overpass, Soldiers Field Road at Telford Street, Brighton District of Boston.
The Commission V O T E D: to approve an extension of time from May 15, 1968 to June 5, 1968, as recommended by Mr. Fink in his report of May 22, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Request of the Mass. Department of Public Works, May 8, to hot-top certain M.D.C. land in the vicinity of Nashua Street and Leverett Circle, Boston, identified as Parcels "A" and "B" on photographs submitted, dated May 3, 1968; also report of Mr. Grigalus, May 17.
The Commission V O T E D: to authorize the Mass. Department of Public Works to hot-top the parcel of land which the Commission gave

2541st
23,1968
con.-

permission to the Department of Public Works to use under Permit dated August 27, 1964, and as shown on accompanying plan no. 42696-V.T., dated August 25, 1964.
The Commission further V O T E D: to delay any action on Parcel "B" for one week pending determination of ownership by the Metropolitan District Commission's Right-of-Way Division.

1 Report, May 20, recommending approval of request of Mayor James R. McIntyre of Quincy that the Commission retain the firm of Robert Charles Engineering Associates, Inc. as consultants on the Black's Creek drainage project; and the firm of H. W. Moore Associates as consultants on the Wollaston Beach improvements project.
The Commission V O T E D: to authorize the Commissioner to take the preliminary steps toward engaging the services of a competent engineering consultant for this work, and report back to the Commission.

2 Representative Norton C. O'Brien appeared before the Commission on behalf of himself and Senator George V. Kenneally, Jr., who arrived later.
Representative Norton spoke on a Resolve adopted to investigate the feasibility of establishing a recreational center in the Ward 15 (Meeting House Hill) Area of Dorchester in the City of Boston, and the need for a facility of this nature in that area. He placed himself and Senator Kenneally on record as strongly favoring this proposal and hoped that the Commission would look into the matter with a view of meeting this need.

3 At this point, the Commission recessed for the purpose of giving a hearing to Booth & Associates, Inc., sub-contractors for Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc. on Contract No. 1751 for reconstruction of the General Edwards Bridge.
The Commission V O T E D: No official action was taken and the matter was placed on file.

541st
23,1968
on.-

1 The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, May 23, 1968.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 822 of the Acts of 1963 and every other power and authority hereto enabling, for the purposes of said Act and Section 35 of Chapter 92 of the General Laws, does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, William T. Morrissey Boulevard, Neponset Bridge, Boston, Plan of Takings and Easements, * * * Oct. 1967, Benjamin W. Fink, Director of Park Engineering, Charles A. Maguire & Associates, Consulting Engineers, Boston, Mass." being plan accession number 44400X-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel One:

Beginning at a point in the northeasterly side line of Neponset Avenue at its intersection with the boundary line between land now or formerly of The Pittston Company and land now or formerly of the New York, New Haven and Hartford Railroad Company, said point being distant southeasterly from the intersection of the southeasterly side line of Taylor Street with the northeasterly side line of said Neponset Avenue, one hundred five and 62/100 (105.62) feet as shown on said plan;

Thence along said boundary line between said land of The Pittston Company and said land of New York, New Haven and Hartford Railroad Company thirty-seven and 69/100 (37.69) feet to a point;

Thence turning and running in a general southeasterly direction thirty-one and 32/100 (31.32) feet to a point;

Thence by a line curving to the right with a radius of seventy-six and 00/100 (76.00) feet, sixty-three and 31/100 (63.31) feet to a point;

2541st
23,1968
con.-

Thence in a general southeasterly direction ninety-five and 72/100 (95.72) feet to a point;

Thence northeasterly by a line curving to the left with a radius of four hundred fifty and 67/100 (450.67) feet, three and 86/100 (3.86) feet;

Thence continuing northeasterly one hundred sixty-nine and 50/100 (169.50) feet to a point at other land now or formerly of The Pittston Company;

Thence turning and running southeasterly along said other land of The Pittston Company seven and 20/100 (7.20) feet to a point;

Thence turning and running in a general southwesterly direction by three (3) lines measuring one hundred twenty-five and 00/100 (125.00) feet, sixty-eight and 00/100 (68.00) feet, and twenty and 01/100 (20.01) feet to a point in the northeasterly side line of Neponset Avenue;

Thence turning and running northwesterly along said northeasterly side line of Neponset Avenue two hundred and 61/100 (200.61) feet to the point of beginning, the last eight (8) courses and distances being by said land now or formerly of The Pittston Company and shown as Parcel 1 on said plan, comprising seven thousand nine hundred ninety-four (7,994) square feet more or less of land supposed to be owned by The Pittston Company as shown by Certificate of Title No. 67410 filed in Suffolk Registry District in Book 333, Page 10.

Parcel Two:

SOUTHWESTERLY by Neponset Avenue, eighty-one and 58/100 (81.58) feet;

NORTHWESTERLY by Taylor Street, twenty-five and 51/100 (25.51) feet;

NORTHEASTERLY by land now or formerly of The Pittston Company, ninety and 12/100 (90.12) feet; and

SOUTHEASTERLY by the location of the New York, New Haven and Hartford Railroad Company, thirty-four and 94/100 (34.94) feet, and shown as Parcel 2 on said plan, comprising two thousand five hundred seventy (2,570) square feet more or less of land supposed to be owned by The Pittston Company as shown by Certificate of Title No. 67410 filed in Suffolk Registry District in Book 333, Page 10.

Parcel Three:

A triangular parcel of land bounded and described as follows:

NORTHEASTERLY by Neponset Avenue, one hundred fifty-six (156) feet more or less;

SOUTHEASTERLY by the location of the New York, New Haven and Hartford Railroad Company, twelve (12) feet more or less;

SOUTHWESTERLY by land now or formerly of the J. & M. Corporation of Quincy, one hundred fifty-two (152) feet more or less, and shown as Parcel 3 on said plan, containing nine hundred twenty (920) square feet more or less of land supposed to be owned by J. & M. Corporation of Quincy.

Parcel Four:

NORTHEASTERLY by Neponset Avenue, ninety-seven (97) feet more or less;

SOUTHEASTERLY by land now or formerly of Redstone Realty, Inc. twenty-one (21) feet more or less;

SOUTHWESTERLY by land now or formerly of Parisis J. Georgian, one hundred one (101) feet more or less;

NORTHWESTERLY by the location of the New York, New Haven and Hartford Railroad Company, fourteen (14) feet more or less, and shown as Parcel 4 on said plan containing one thousand six hun-

2541st
y 23,1968
con.-

dred ninety (1,690) square feet more or less of land supposed to be owned by Parisis J. Georgian.

Parcel Five:

Beginning at a point in the southeasterly side line of land now or formerly of the New York, New Haven and Hartford Railroad Company at land now or formerly of Redstone Realty, Inc. at Station 2+64.35, which point is distant northeasterly measuring along said railroad location five (5) feet more or less from the intersection of the boundary lines between land now or formerly of Neponset Realty, Inc. and Redstone Realty, Inc. with the southeasterly side line of the New York, New Haven and Hartford Railroad Company;

Thence the line runs northeasterly along said boundary line between land of Redstone Realty, Inc. and land of New York, New Haven and Hartford Railroad Company twenty-nine (29) feet more or less to a point;

Thence the line runs in a general southeasterly direction by a line curving to the right with a radius of four hundred fifty-nine and 28/100 (459.28) feet, nineteen (19) feet more or less to a point;

Thence north 76° 24' 54" east two hundred twelve (212) feet more or less to a point;

Thence the line curves to the left with a radius of four hundred sixty and 67/100 (460.67) feet, one hundred forty-three (143) feet more or less to a point;

Thence turning and running north 55° 25' 17" west ninety-nine (99) feet more or less to a point in the boundary line between land now or formerly of Redstone Realty, Inc. and land now or formerly of Parisis J. Georgian, the last four (4) courses and distances being by said land of Redstone Realty, Inc.;

Thence turning and running northeasterly along said boundary line twenty-one (21) feet more or less to a point in the southwesterly side line of Neponset Avenue;

Thence southeasterly along said southwesterly side line of Neponset Avenue and by said land of Redstone Realty, Inc. by a line curving to the right one hundred eleven (111) feet more or less to a point on the approximate shore line of the Neponset River as shown on said plan;

Thence turning and running southwesterly along said approximate shore line and by land of Redstone Realty, Inc. forty-two (42) feet more or less to a point;

Thence in a general northwesterly direction, by a line curving to the right with a radius of four hundred sixty and 67/100 (460.67) feet, one hundred twelve (112) feet more or less to a point;

Thence south 76° 24' 54" west two hundred twelve (212) feet more or less to a point;

Thence by a line curving to the left with a radius of four hundred fifty-nine and 28/100 (459.28) feet, forty-two (42) feet more or less to a point in the boundary line between land now or formerly of Redstone Realty, Inc. and land now or formerly of Neponset Realty, Inc., the last three (3) courses and distances being by said land now or formerly of Redstone Realty, Inc.;

Thence turning and running northwesterly along said boundary line eight (8) feet more or less to a point in the southeasterly side line of land now or formerly of New York, New Haven and Hartford Railroad Company at its intersection with the boundary line between said land of Neponset Realty, Inc. and land of Redstone Realty, Inc.;

Thence turning and running northeasterly along said southeasterly side line of New York, New Haven and Hartford Railroad Com-

2541st
23,1968
con.-

pany and by said land of Redstone Realty, Inc. five (5) feet more or less to the point of beginning, and shown as Parcel 5 on said plan and containing nine thousand seven hundred thirty (9,730) square feet more or less of land supposed to be owned by Redstone Realty, Inc.

Parcel Six:

Beginning at a point in the southwesterly side line of land now or formerly of the Massachusetts Bay Transit Authority at land now or formerly of The Pittston Company, which point is distant south 49° 47' 27" west forty and 87/100 (40.87) feet from Station 254+43.18 of the monumented railroad base line of the Massachusetts Bay Transit Authority as shown on the aforesaid plan;

Thence the line runs southeasterly by said land of The Pittston Company by a line curving to the right with a radius of three hundred fifty-one and 03/100 (351.03) feet, two hundred seventy-seven (277) feet more or less to a point on the approximate shore line of the Neponset River;

Thence the line runs along said shore line southwesterly by two (2) lines, twenty-two (22) feet more or less and sixty-three (63) feet to a point at other land of The Pittston Company;

Thence turning and running northwesterly seven and 20/100 (7.20) feet to a point;

Thence turning and running northeasterly, northerly and northwesterly by a line curving to the left with a radius of three hundred fifty-one and 03/100 (351.03) feet, three hundred ninety-four (394) feet more or less to a point in the southwesterly side line of land of the Massachusetts Bay Transit Authority, said point being the boundary line between land of said Massachusetts Bay Transit Authority and land of The Pittston Company, the last three (3) courses and distances being by said land of The Pittston Company;

Thence turning and running southeasterly along said southwesterly side line of land of the Massachusetts Bay Transit Authority fifty-two (52) feet more or less to the point of beginning, being shown as Parcel 6 on the aforesaid plan and containing six thousand seven hundred (6,700) square feet more or less of land supposed to be owned by The Pittston Company.

Parcel Seven:

Beginning at a point in the southeasterly side line of land now or formerly of the New York, New Haven and Hartford Railroad Company at its intersection with the boundary line between land now or formerly of Redstone Realty, Inc. and land now or formerly of Neponset Realty, Inc. as shown on said plan;

Thence the line runs southeasterly along said boundary line eight (8) feet more or less to a point;

Thence turning and running westerly by a line curving to the left with a radius of four hundred fifty-nine and 28/100 (459.28) feet, twenty-two (22) feet more or less to a point in the southeasterly side line of land of New York, New Haven and Hartford Railroad Company;

Thence turning and running northeasterly along said southeasterly side line of New York, New Haven and Hartford Railroad Company twenty-two (22) feet more or less to the point of beginning, the last three (3) courses and distances being by said land now or formerly of Neponset Realty, Inc., being shown as Parcel 7 on said plan and containing ninety-five (95) square feet more or less of land supposed to be owned by Neponset Realty, Inc.

2541st
y 23,1968
con.-

Together with all the land, thatch and flats to the thread of the stream of the Neponset River in those parcels above described which abut the said Neponset River, reserving to the said owners the rights to existing drainage in, through and under said land, if any.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purpose of said act, the right and easement to remove the soil, rock and materials and to deposit, slope, bank and maintain whatever filling material or support may be necessary for the construction and maintenance of said highway, and the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, excepting any and all permanent filling material or support necessary for the construction and maintenance of said highway, but in no event later than December 1, 1971, the land situated in said Boston in said County and Commonwealth and shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easements Are Taken
T-1	Parisis J. Georgian	2,800 ±
T-2	The Pittston Company	6,000 ±
T-4	The Pittston Company	4,300 ±
T-5	The Pittston Company	600 ±
T-6	The Pittston Company	2,000 ±
S-1	Redstone Realty, Inc.	1,300 ±
S-2	Redstone Realty, Inc.	600 ±

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the Suffolk Registry District:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken	Certificate No.	Book	Page
T-3	The Pittston Company	490 ±	67410	333	10

541st
23,1968
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Trees and structures on the land herein taken in fee are included in this taking. Trees and structures on the land in which an easement is taken are not included in this taking.

The Commission further V O T E D: to approve awards of damages for said taking as follows:

Owner	Parcel	Award
The Pittston Company	1 2 6 T-2 T-3 T-4 T-5 T-6	$ 48,500.00
J & M Corporation of Quincy	3	1,280.00
Parisis J. Georgian	4 T-1	14,800.00
Redstone Realty, Inc.	5 S-1 S-2	24,500.00
Neponset Realty, Inc.	7	100.00

2541st
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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, May 23, , 1968.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 822 of the Acts of 1963 and every other power and authority hereto enabling, for the purposes of said Act and Section 35 of Chapter 92 of the General Laws, does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Quincy in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, William T. Morrissey Boulevard, Neponset Bridge, Quincy, Plan of Takings and Easements, * * * March 1967, Benjamin W. Fink, Director of Park Engineering, Charles A. Maguire & Associates, Consulting Engineers, Boston, Mass." being plan accession number 44743X-V.T., a copy of which shall be recorded with a copy of this order in the Norfolk Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel One:

Beginning at a Land Court stone bound set in the northeasterly side line of land of the Commonwealth of Massachusetts known as William T. Morrissey Boulevard at the intersection of said side line with the boundary line between land now or formerly of R. Ravech & Son Realty Trust and land now or formerly of Murray & Tregurtha, Inc.;

Thence the line runs northwesterly by said northeasterly side line of William T. Morrissey Boulevard six hundred ten (610) feet more or less to a point at the approximate mean high water mark of the Neponset River;

Thence the line runs northeasterly by said mean high water mark and by land of Murray & Tregurtha fifteen (15) feet to a point;

Thence the line runs south 46° 27' 52" east by said land of Murray & Tregurtha two hundred seventy-six (276) feet more or less to a point;

Thence continuing southeasterly by a line curving to the left with a radius of five hundred ninety-four (594) feet, ninety-eight and 86/100 (98.86) feet to a point;

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541st
23,1968
con.-

Thence south 56° 00' 00" east seventy-seven and 22/100 (77.22) feet to a point;

Thence north 34° 00' 00" east one and 00/100 (1.00) feet to a point;

Thence south 56° 00' 00" east eighty-seven (87) feet more or less to a point;

Thence southeasterly by a line curving to the right with a radius of eight hundred twenty-nine (829) feet, sixty-eight and 90/100 (68.90) feet more or less to a point at land now or formerly of R. Ravech & Sons Realty Trust; the last five (5) courses and distances being by said land of Murray & Tregurtha, Inc.;

Thence north 43° 42' 19" east fourteen and 05/100 (14.05) feet to a point;

Thence north 85° 13' 32" east two hundred twenty-nine and 49/100 (229.49) feet to a point in the southwesterly side line of the location of the Massachusetts Bay Transit Authority, the last two (2) courses and distances being by said land of Murray & Tregurtha, Inc.;

Thence south 40° 11' 58" east by said railroad location one hundred thirty-eight and 94/100 (138.94) feet to a point;

Thence continuing southeasterly by said location line seventy-eight (78) feet more or less to a point at said land of the Commonwealth of Massachusetts known as William T. Morrissey Boulevard;

Thence southwesterly one hundred sixty-one (161) feet more or less to a point;

Thence northwesterly one hundred forty-nine (149) feet more or less to a point;

Thence southwesterly ninety (90) feet to a point;

Thence northwesterly two hundred two (202) feet more or less to the bound first mentioned and point of beginning, the last four (4) courses and distances being by said side line of William T. Morrissey Boulevard comprising land of the following owners:

Parcel No.	Owner	Area In Square Feet In Which Fee Is Taken
8	Eli S. Jacobs	43,784 ±
9	R. Ravech & Son Realty Trust	16,485 ±
10	Murray & Tregurtha, Inc.	2,180 ±
12	Murray & Tregurtha, Inc.	8,894 ±

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the Norfolk Registry District:

Parcel No.	Owner	Area In Which Fee Is Taken	Certificate No.	Book	Page
11	Murray & Tregurtha, Inc.	4,997 ±	53599	268	199

Parcel Two:

Beginning at a point in the southeasterly side line of Atlantic Street at its intersection with the boundary lines between land now or formerly of Frederick R. and Phyllis L. Means and land now or formerly of the Massachusetts Bay Transit Authority as shown on said plan;

Thence the line runs northeasterly by said Atlantic Street one hundred twenty-six and 70/100 (126.70) feet to a point in said side line;

541st
23,1968
con.-

Thence northeasterly, easterly and southeasterly by a line forming the intersection of Atlantic Street and Billings Street twenty-two and 70/100 (22.70) feet to a point in the southwesterly side line of Billings Street;

Thence south 15° 09' 42" east by said side line of Billings Street one hundred sixty-five and 56/100 (165.56) feet to a point in said side line at land now or formerly of City of Quincy;

Thence southwesterly by said land of City of Quincy ninety and 71/100 (90.71) feet to a point in the northeasterly boundary line of other land now or formerly of the City of Quincy;

Thence northwesterly by said land of the City of Quincy one hundred ninety-nine and 42/100 (199.42) feet to the point of beginning, comprising land of the following owners:

Parcel No.	Owner	Area In Square Feet In Which Fee Is Taken
13	Frank E. and Ann Wheeler	7,342 ±
14	Frederick R. and Phyllis L. Means	6,134 ±
15	Frank J. and Maria P. Pizzi	4,158 ±
16	Wilfred C. and Anna F. Lewis	3,833 ±

Parcel Three:

Beginning at a stone bound set in the northeasterly side line of land of the Commonwealth of Massachusetts known as William T. Morrissey Boulevard;

Thence the line runs in a general southwesterly direction by said side line of said William T. Morrissey Boulevard by twelve (12) courses and distances one hundred fifty-two and 19/100 (152.19) feet to a point in said side line at land now or formerly of the Massachusetts Bay Transit Authority;

Thence northwesterly by said land of Massachusetts Bay Transit Authority sixty-two (62) feet more or less to a point at land now or formerly of Trustees of Squantum Realty Trust;

Thence north 58° 00' 26" east by said land of Trustees of Squantum Realty Trust one hundred thirty-nine and 95/100 (139.95) feet to a point;

Thence south 41° 02' 14" east by said land of said Trustees of Squantum Realty Trust forty-five and 00/100 (45.00) feet to a point;

Thence north 48° 59' 55" east twenty and 00/100 (20.00) feet to a point;

Thence south 41° 00' 05" east five and 00/100 (5.00) feet to a point;

Thence south 48° 59' 55" west twenty and 00/100 (20.00) feet to the bound first mentioned and point of beginning, the last three (3) courses and distances being by said land of Trustees of Squantum Realty Trust, comprising five thousand nine hundred twenty-nine (5,929) square feet more or less of land supposed to be owned by Trustees of Squantum Realty Trust as shown by Certificate of Title No. 81798 filed with Norfolk Registry District in Book 409, Page 198, and shown as Parcel 17 on the aforesaid plan.

And for the purposes aforesaid said Metropolitan District Commission does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate

54lst
23,1968
con.-

and forever maintain an overhead highway and appurtenant structures in, over and upon the following described parcel of land situated in said Quincy and shown on the aforesaid plan, namely:

Beginning at a point on the northeasterly side line of land of the Commonwealth of Massachusetts known as William T. Morrissey Boulevard at its intersection with the boundary line between land of the Trustees of Squantum Realty Trust and land now or formerly of the Massachusetts Bay Transit Authority as shown on said plan;

Thence southeasterly by said William T. Morrissey Boulevard forty-two (42) feet more or less to a point;

Thence southwesterly by said William T. Morrissey Boulevard two hundred eighteen (218) feet more or less to a point;

Thence northwesterly by said William T. Morrissey Boulevard twenty-one (21) feet more or less to a point at land now or formerly of Eli S. Jacobs;

Thence in a general northwesterly direction by said land of Eli S. Jacobs seventy-eight (78) feet more or less to a point at land now or formerly of the Massachusetts Bay Transit Authority;

Thence north 50° 07' 19" east by said land of the Massachusetts Bay Transit Authority two hundred twenty-eight and 96/100 (228.96) feet to a point at land now or formerly of Trustees of Squantum Realty Trust;

Thence southeasterly by said land of Squantum Realty Trust sixty-two (62) feet more or less to the point of beginning, comprising twenty-two thousand three hundred seventy-eight (22,378) square feet more or less of land supposed to be owned by the Massachusetts Bay Transit Authority and shown as Parcel A on the aforesaid plan.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take, in the name and behalf of the Commonwealth of Massachusetts, for the purpose of said act, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than December 1, 1971, the land situated in Quincy in said County and Commonwealth and shown on the aforesaid plans and comprising land of the following owners:

Parcel No.	Owner	Area In Square Feet In Which Temporary Easement Is Taken
T-7	Murray & Tregurtha, Inc.	75 ±
T-9	Murray & Tregurtha, Inc.	2,885 ±

Certain portions of said land being registered land as shown by Certificate of Title filed in the Norfolk Registry District:

Parcel No.	Owner	Area In Sq. Ft. In Which Temporary Easement Is Taken	Certificate No.	Book	Page
T-8	Murray & Tregurtha, Inc.	1,210 ±	53599	268	199

The easements herein taken are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of said easements, and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of their lands lying within said easements for all lawful purposes not inconsistent with the use thereof for the location of an overhead highway and appurtenances or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said overhead highway and appurtenances.

Trees and structures on the land herein taken in fee are included in this taking. Trees and structures on the land in which an easement is taken are not included in this taking.

The Commission further VOTED: to approve awards of damages for said taking as follows:

Owner	Parcel	Award
Eli S. Jacobs	8	$ 35,120.00
R. Ravech & Son Realty Trust	9	38,720.00
Murray & Tregurtha, Inc.	10 11 12 T-7 T-8 T-9	16,000.00
Frank E. & Ann Wheeler	13	14,000.00
Frederick R. & Phyllis L. Means	14	17,000.00
Frank J. & Maria P. Pizzi	15	15,000.00
Wilfred C. & Anna F. Lewis	16	14,000.00
Trustees of Squantum Realty Trust	17	800.00
Mass. Bay Transit Authority	A	No Damages

ADJOURNED at 4:10 P.M., to meet on Wednesday, May 29, 1968, at 10:00 A.M.

Richard [illegible]
Secretary.

2542nd
ay 29,1968

Record of the Two Thousand Five Hundred and Forty-Second (2542nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 29, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Deed from the United States of America, General Services Administration, to the Metropolitan District Commission, of land at Fort Independence, Castle Island, Boston, Massachusetts.

2 Contract number 1797, dated May 29, 1968, with New England Traffic Signals, Inc. for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission.

3 Contract number 1803-I, dated May 29, 1968, with P. J. Gear & Son, Inc., for placing floats in the water and making repairs to floats and landing facilities at Georges Island, Boston Harbor.

4 Contract number 1807-I, dated May 29, 1968, with New England Traffic Signals, Inc., for overhead connected traffic lights, General Edwards Bridge, Revere and Lynn.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, May 24, on bids for landscaping, Nut Island Treatment Plant. The Commission V O T E D: to accept the lowest bid, that of Littlefield-Wyman Nurseries, of $597.50.

6 Report, May 27, on request of Salah & Pecci Construction Company, Inc. for an extension of time from June 3, 1968 to August 2, 1968, on Contract No. 222-S, Section 92, Mill Brook Valley Relief Sewer. The Commission V O T E D: to approve an extension of time from June 3, 1968 to August 2, 1968, as recommended by Mr. Sulesky in his report of May 27, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, May 28, on request of Korslund, LeNormand & Quann, Inc. for a sewer easement through M.D.C. Parks property, Breakheart Reservation, Wakefield, to serve the Northeast Metropolitan Regional Vocational School.
The Commission V O T E D: Approved, Mr. Grigalus to prepare any necessary papers.

Action was taken upon the following matter relating to the Water Division:

8 Report, May 24, on request of Pennsylvania New York Central Transportation Company (Penn Central) to purchase Commission land in Westboro.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

9 Report, May 28, on request of Salah & Pecci Construction Co., Inc., Salah & Pecci Contracting Company and Truman Construction Co., Inc. for permission to sublet a portion of the Bryant Street Drain to the Hanover Contracting Co., Inc., Malden, Massachusetts, Contract No. C-322.
The Commission V O T E D: Denied as recommended.

10 Report, May 28, relative to installation of special fencing under Contract No. C-296, Coleman Bros. Corp., Neponset River Flood Control.
The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Parks System:

11 Request of Family City Development Corporation, April 3, to erect directional signs in the area of Kosciuszko Circle, South Boston.
The Commission V O T E D: Held over.

2542nd
May 29,1968
con.-

1 Request of Lynnway Marine, Inc. (Joseph J. Della Porta), March 16, 1968, to purchase land abutting their property on the Lynnway, Lynn, identified as Parcel "C" on M.D.C. Plan No. 41282-V.T.
The Commission V O T E D: Held over.

2 Letter of Misses Marguerite F. and Gertrude C. Ego, April 25, requesting that the Commission erect a fence on the M.D.C. boundary line abutting their property at 124 River Street, Mattapan.
The Commission V O T E D: Held over.

3 Letters of Majestic Knights of Columbus, May 27 and May 14, requesting use of concessions at Dilboy Field, Somerville, on Wednesday, July 17, 1968, in conjunction with a Drum and Bugle Corps contest.
The Commission V O T E D: to permit the use of concessions at Dilboy Field, Somerville, on Wednesday, July 17, 1968, at no charge.

4 The following schedules were submitted by the Commissioner for the period May 22, 1968 - May 27, 1968:

Invoices	$ 155,072.09
Departmental Purchase Orders	15,331.12
Advice of Change	38,825.78
Medical Payments	2,565.04
Industrial Accident Payments	4,971.12
Return of Advance (Petty Cash)	2,035.35
Weekly Payroll	366,232.33

The Commission V O T E D: Approved.

5 Request of Commissioner Whitmore, Jr. for permission to secure proposals for preparation and plans for the first stages of development of Lovell's Island.
The Commission V O T E D: to authorize the Commissioner to take the preliminary steps for engaging the services of a Consultant for the above work.

Action was taken upon the following request for a Driveway Entrance:

6 Request of Lynnway Marine, Inc. (Joseph J. and Gladys A. Della Porta), March 24, for an entrance and an exit driveway to property to be conveyed to them on the Lynnway, Lynn, also report of Mr. Fink, May 22.
The Commission V O T E D: to approve one entrance and one exit to Parcel 1 as recommended by Mr. Fink in his report of May 22, 1968.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Request of the Mass. Department of Public Works, May 8, to hot-top certain M.D.C. land in the vicinity of Nashua Street and Leverett Circle, Boston, identified as Parcel "B" on photographs submitted, dated May 3, 1968; also report of Mr. Grigalus, May 17, 1968.
The Commission V O T E D: Held over.

8 Report, May 20, recommending that the work of Dartmouth Construction Co., Inc., contractors under contract number 1760, for improvements to the Dorothy Quincy Homestead, Quincy, be accepted as completed as of April 19, 1968.
The Commission V O T E D: Held over.

9 Request, May 23, for preliminary approval of bituminous concrete surfacing of parking lot and adjacent areas, Hormel Stadium, Medford, estimated cost - $43,000.00.
The Commission V O T E D: Approved.
The Commission further V O T E D: Authority given to advertise.

10 Report, May 27, on request of the Boston Gas Company for permission to install a gas service to #760 Gallivan Boulevard, Dorchester.
The Commission V O T E D: Approved.
Mr. Breen was recorded as being present but not voting.

11 Report, May 24, recommending that the work of Bayonne Construction Company, contractors under contract number 1780, for proposed drainage system, Beech Street to Mystic River, Mystic River Reservation, Middlesex Fells Division, West Medford, be accepted as completed as of May 10, 1968.
The Commission V O T E D: that the work of Bernard P. Shannon, an individual d/b/a Bayonne Construction Company, contractor under contract number 1780, for proposed drainage system, Beech Street to

2542nd
y 29, 1968
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Mystic River, Mystic River Reservation, Middlesex Fells Division, West Medford, be and hereby is accepted as completed as of May 10, 1968.

1 Report, May 28, on sub-bids for Section 18, Electrical, on Contract No. 1812, for construction of a recreation service building at the Max Ulin Skating Rink, Unquity Road, Milton.
The Commission V O T E D: to reject all bids as recommended in report of Mr. Fink dated May 28, 1968.

2 Report, May 28, on request of the Town of Milton for preliminary approval for the extension of about 2800 lin. ft. of a 21" sewer trunk line along Harland Street and Unquity Road in the Blue Hills Reservation.
The Commission V O T E D: Approved, detailed plans to be submitted to the Commission for its final approval before work is started.

3 Report, May 28, on bids for proposed sewer, Hatch Memorial Shell, Boston, Mass., Contract No. 1810.
The Commission V O T E D: to accept the lowest bid, that of Garden Villa Construction Co., of $11,790.00.

4 Report, May 28, relative to Chapter 301, Acts of 1968, which changes the name of a section of Turtle Pond Parkway between Washington Street and the junction of Dedham Parkway and Bold Knob Road, and the name of Bold Knob Road, to Enneking Parkway, in memory of John J. Enneking of Hyde Park, and recommending that new signs be erected in several locations.
The Commission V O T E D: Approved as recommended; M.D.C. Central Sign Shop to prepare suitable signs for Captain of the District to erect at proper locations.

5 Report, May 29, recommending approval of Extra Work Order No. 4, in the amount of $1,764.00, on Contract No. 1703, with Walsh Construction Co., Inc., for proposed James J. Ward Memorial Bathhouse and Other Facilities, Nahant Beach Parkway, Nahant.
The Commission V O T E D: to approve Extra Work Order No. 4 as outlined, in the amount of $1,764.00.

6 The Commission V O T E D: to confirm the action of Secretary Furbush in initiating an emergency requisition for a bronze plaque, 24" x 36", and erected in place not later then June 14, 1968, honoring Melnea A. Cass, with the lettering as shown on sketch submitted, which is the date of the opening of the pool section of the Melnea A. Cass Swimming Pool and Skating Rink, Washington Park.

ADJOURNED at 1:03 P.M., to meet on Thursday, June 6, 1968, at 10:00 A.M.

Richard I. Furbush
Secretary.

2543rd
une 6,1968

Record of the Two Thousand Five Hundred and Forty-Third (2543rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 6, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:
7 Contract number 1806-I, dated June 6, 1968, with Joseph and Nicholas Bello, for proposed painting of a foot bridge from Bennington Street to Constitution Beach, East Boston, Mass.
8 Contract number 1810, dated June 6, 1968, with Celestino DiLibero, an individual d/b/a Garden Villa Construction Company, for proposed sewer, Hatch Memorial Shell, Boston, Mass.

2543rd
une 6, 1968
con.-

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, May 29, on request of the City of Boston, Public Works Department, for permission to reduce the size of the connection #27 at Station 4+93 of Section 8, East Boston, from 18 inches to 10 inches.
The Commission V O T E D: Approved.

2 Report, June 3, on bids for emergency repairs, East Boston Pumping Station.
The Commission V O T E D: to accept the lowest bid, that of Welding and Engineering Co. of Boston, of $410.00.

Action was taken upon the following matters relating to the Water Division:

3 Report, May 24, on request of Pennsylvania New York Central Transportation Company (Penn Central) to purchase Commission land in Westboro; also supplemental report of Mr. Clark, June 4.
The Commission V O T E D: Held over for further information from Mr. Clark.

4 Report, May 27, relative to consumption of water by the cities and towns in the Metropolitan Water District during the year 1967 for certification to the State Treasurer.
The Commission V O T E D: that the same be certified to the Treasurer and Receiver-General.

5 Report, May 29, on request of the Town of Wakefield for approval of new minimum rate charged for water supplied to consumers.
The Commission V O T E D: to approve minimum rate of $10.00 per semi-annum for 1,500 cubic feet in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective July 1, 1968.

6 Report, June 4, on request of R. T. Curtis, Inc. to purchase about 25,000 cubic yards of gravel per year from Ware River Watershed Lands, Barre.
The Commission V O T E D: Denied.

Action was taken upon the following matter relating to the Construction Division:

7 Report, June 4, on request of Hy-Len Realty Trust for permission to blacktop over the permanent easement which was taken to construct the culvert through their property under Contract No. C-320, Malden-Medford Line Brook.
The Commission V O T E D: Held over for plan and further information from Mr. Cosgrove.

Action was taken upon the following matters relating to the Parks System:

8 Request of Family City Development Corporation, April 3, to erect directional signs in the area of Kosciuszko Circle, South Boston.
The Commission V O T E D: to approve the erection of the following signs: Sign "A" approved but with measurements not over 2'0" x 4'0"; Sign "B" as requested; and one new sign with lettering "NO LEFT TURN TO SHOPPING AREA" in appropriate size to be erected on Day Boulevard opposite Shopping Center entrance and to be plainly visible to south bound traffic. The Commission further V O T E D: to deny request for Sign "C" as present sign is being refurbished.

9 Request of Lynnway Marine, Inc. (Joseph J. Della Porta), March 16, 1968, to purchase land abutting their property on the Lynnway, Lynn, identified as Parcel "C" on M.D.C. Plan No. 41282-V.T.; also reports of Mr. Grigalus, June 4 and May 28.
The Commission V O T E D: to approve the sale at 35¢ per square foot plus cost of preparing the deed with restrictions of no driveway entrances, that any pipes in the property shall be protected, and a 20-foot building set-back.

10 Letter of Misses Marguerite P. and Gertrude C. Ego, April 25, requesting the Commission to erect a fence on the M.D.C. boundary line abutting their property at 124 River Street, Mattapan.
The Commission V O T E D: Mr. Fink authorized and directed to proceed

2543rd
une 6, 1968
con.-

forthwith with the preparation of plans and specifications, with authority to secure bids, for the installation of a chain link fence on M.D.C. land at the boundary of the rear of property of the Misses Ego, 124 River Street, Mattapan; fence to connect the fence of the Ego's and our own river fence and to be 6-feet high and approximately 109 feet long, as shown on attached sketch submitted by Lieutenant-In-Charge F. G. McKenna of our Blue Hills District dated May 3, 1968.

1 Request, over phone, of Vincent L. Hennessy, Esq., Attorney for (Kelly's Landing, Inc.) Public Landing, Inc., accepting Commission vote of April 18, 1968, on behalf of his clients, but requesting to make yearly payments of $10,000.00: 1968 season only - $4,000.00 upon receipt of lease, $3,000.00 on or before July 1st, and $3,000.00 on or before August 1st.
The Commission VOTED: Approved.

2 Letter of Perini Corporation, May 14, requesting permission to store approximately 50,000 cubic yards of reuseable materials from their M.B.T.A. Project in the vicinity of North Station, Boston, on M.D.C. land adjacent to the Mystic Dam and Locks for a period of approximately four months; also report of Mr. Fink, June 4.
The Commission VOTED: Approved as recommended, not to exceed four months.

3 The following schedules were submitted by the Commissioner for the period May 28, 1968 - June 4, 1968:

Invoices	$ 566,101.81
1969 Request for Advance	2,982,250.00
Departmental Purchase Orders	37,327.53
Advices of Change	37,194.69
Industrial Accident Payments	1,512.76
Salary Schedule	3,833.35
Return of Advance (Petty Cash)	430.88
Weekly Payroll	363,625.36
Return of Advance (Payroll)	1,444,796.61

The Commission VOTED: Approved.

4 Letter of New England Telephone and Telegraph Company, April 24, requesting permission to install in Lynn four outdoor public telephones in the following locations:

1. Two public telephones at the Metropolitan District Commission Bathhouse at Lynn Beach, the exact locations to be determined by Captain Collins.
2. Two public telephones at King's Beach on Humphrey Street, these booths would be located adjoining the sidewalk on the grass six feet from curb.

also report of Captain Collins, June 3.
The Commission VOTED: to approve two public telephones at the Metropolitan District Commission Bathhouse at Lynn Beach, the exact locations to be determined by Captain Collins.
The Commission further VOTED: to deny the request for two public telephones at King's Beach on Humphrey Street.
Mr. Breen was recorded as being present but not voting.

5 Letter of Nathan S. Paven, May 29, requesting an extension of time from June 3, 1968 to and including July 1, 1968, on his contract with the M.D.C. in connection with the street lighting case - Boston Edison Company, Mass. Electric Company and Cambridge Electric Company.
The Commission VOTED: to approve an extension to and including July 1, 1968, as requested.
Mr. Breen was recorded as being present but not voting.

6 Letter of Representative Philip N. Carney, June 5, on behalf of the members of the Lynnshore Little League, requesting that consideration be given to the naming of the baseball diamond nearest the maintenance depot and across the street from the new Ward Memorial Bathhouse as the "Joseph T. O'Connor Field".
The Commission VOTED: Approved; the Central Sign Shop to prepare suitable signs to be erected by the Captain of the Revere Beach District.

7 Request of James Boberg, April 27, for a 5-year extension of his concession permit at the Hatch Memorial Shell.
The Commission VOTED: to approve a three-year extension at $2,000.00 per year, or 10% of the gross receipts, whichever is greater.

2543rd
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1 Report of Mr. O'Donnell, June 6, 1968, regarding the extension of the services of Samuel B. Cutler as a Public Information Consultant for the M.D.C. and the extension of the services of Paul C. Ryan as a Special Assistant to the Commissioner.
The Commission V O T E D: to approve the extension of services by Samuel B. Cutler as a Public Information Consultant to the M.D.C. for a period beginning July 1, 1968 and ending June 30, 1969, at an annual salary of $10,000.00, plus $500.00 for expenses.
The Commission further V O T E D: to approve the extension of services of Paul C. Ryan as a Special Assistant to the Commissioner for the period beginning July 1, 1968 and ending June 30, 1969, at an annual salary of $3,000.00 ($250.00 monthly).

Action was taken upon the following request for a Driveway Entrance:

2 Report, June 3, on request of New Boston Television, Inc. for a second six months extension of their Driveway Permit No. 12098 for construction of two 25' driveways to their property at Market Street and Leo M. Birmingham Parkway.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Request of the Mass. Department of Public Works, May 8, for permission to use and hot-top certain M.D.C. land in the vicinity of Nashua Street and Leverett Circle, Boston, abutting the M.B.T.A. abutments and shown as being a part of Parcel "B" in photographs submitted, dated May 3, 1968; also report of Mr. Grigalus, May 17, 1968.
The Commission V O T E D: Approved.

4 Report, May 20, recommending that the work of Dartmouth Construction Co., Inc., contractors under contract number 1760, for improvements to the Dorothy Quincy Homestead, Quincy, be accepted as completed as of April 19, 1968.
The Commission V O T E D: Held over.

5 Report, May 7, requesting that the Commission rescind its vote of January 31, 1968, whereby preliminary approval was given for repairs to water leaks in roadway expansion joints, Storrow Drive, Boston, Memorial Drive, Cambridge, Charles River Reservation, estimated cost - $6,000.00; also request of Mr. Fink, May 8, for preliminary approval of repairs to water leaksin roadway expansion joints including excavation, structural steel, welding, electric heating cable, plugging drains, removing and storing metal grating, bituminous concrete and related work, Storrow Drive Tunnel, Berkeley Street Underpass, Boston, Memorial Drive Underpass, Cambridge, estimated cost - $40,000.00.
The Commission V O T E D: to rescind its vote of January 31, 1968, relative to this matter.
The Commission further V O T E D: to approve the request of Mr. Fink dated May 8, 1968.

6 At this point, Commissioner Whitmore spoke of the serious hazard existing at the former Cutillo Rink site by the presence of the old skating roof structure. The Commissioner pointed out that our Lower Basin Police made four trips each day to the site as a precautionary measure, being fearful of its collapse with possible loss of life or limb of anyone in the area.
After a long discussion, in which all present took part, the Commission declared this a matter of extreme emergency and V O T E D: Commissioner fully authorized to proceed with any suitable arrangements to have the roof structure taken down and removed from the area.

7 Report, May 16, recommending that the work of Flynn Roofing & Sheet Metal Works, contractors under contract number 1789-I, for repairs to roof leaks at Winter Building, Animal Nursery and Service Buildings (Commissary, Garage, Hospital and Administration Buildings), Franklin Park Zoo, Dorchester, be accepted as completed as of May 10, 1968.
The Commission V O T E D: that the work of Flynn Roofing & Sheet Metal Works, contractors under contract number 1789-I, for repairs to roof leaks at Winter Building, Animal Nursery and Service Buildings (Commissary, Garage, Hospital and Administration Buildings), Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of May 10, 1968.

2543rd
June 6,1968
cont.-

1 Report, May 22, recommending that authority be given to prepare and post for bids a contract to expose the main drain line, repair any leak or leaks therein, restore the pool to its original water tight condition including the sealing of all cracks and repainting the interior of the pool, Seal Pool, Middlesex Fells Zoo, Stoneham, estimated cost - $5,000.00. The Commission V O T E D: Held over.

2 Report, May 29, recommending that the work of Jay Mor Construction Company, contractors under contract number 1792-I for the demolition of house and barn, 1331 Randolph Ave., Milton, be accepted as completed as of May 17, 1968.
The Commission V O T E D that the work of Jay Mor Construction Company, contractors under contract number 1792-I, for the demolition ofhouse and barn, 1331 Randolph Ave., Milton, be and hereby is accepted as completed as of May 17, 1968.

3 Report, June 3, on request of New England Traffic Signals, Inc. for an extension of time from September 18, 1967 to May 23, 1968, on Contract No. 1702, for traffic signal system revisions, Commercial Street and Lynnway, Lynn.
The Commission V O T E D: Held over.

4 Report, June 3, on request of the Algonquin Gas Transmission Company for change of alignment as shown on their plan L-4529A, Revision 4, M.D.C. Plan accession No. 45386X, in connection with Permit dated June 8, 1967, to the Algonquin Gas Transmission Company to use certain land in the Blue Hills Reservation, Randolph, Quincy and Milton, to lay, construct, maintain, repair and operate a 16" pipe line in accordance with Plan Accession No. 44649X.
The Commission V O T E D: Approved as recommended by Mr. Fink in his report dated June 3, 1968.

5 Report, dated May 27, recommending that the work of Abbot Building Restoration Co., Inc., contractors under contract number 1759, for proposed Zoo Facility Improvements, Middlesex Fells Zoo, Middlesex Fells Reservation, Pond Street, Stoneham, be accepted as completed as of March 20, 1968.
The Commission V O T E D: that the work of Abbot Building Restoration Co., Inc., contractors under contract number 1759, for proposed Zoo Facility Improvements, Middlesex Fells Zoo, Middlesex Fells Reservation, Pond Street, Stoneham, be and hereby is accepted as completed as of March 20, 1968.

6 Request, June 3, for preliminary approval of proposed roadways in vicinity of James J. Ward Memorial Bathhouse, Nahant, estimated cost - $170,000.00. The Commission V O T E D: Approved.

7 Request, May 29, for preliminary approval of repairs to two rail paling fence on roof of Storrow Tunnel at westerly portal, Storrow Drive Tunnel Roof, Boston, estimated cost - $600.00.
The Commission V O T E D: Approved and authority given to secure bids.

8 Request, May 29, for preliminary approval of repairs to fender piers, walers piles and steel plates, Broad Canal, First Street, Cambridge, estimated cost - $6,000.00.
The Commission V O T E D: Approved with authority to prepare plans and specifications for Commission approval.

9 Report, June 5, requesting permission to invite bids for inspection, testing, design and control of construction materials contemplated to be used by the Parks Engineering Division for the period starting July 1, 1968 and ending June 1, 1969.
The Commission V O T E D: Approved as recommended by Mr. Fink in his report dated June 5, 1968.

10 All matters before the meeting having been acted upon, the Commission V O T E D unanimously to adjourn out of respect for the memory of United States Senator Robert F. Kennedy who met his untimely death at the hands of an assassin, and to meet again on Thursday, June 13, 1968 at 10:00 A.M.

Richard J Furbush
Secretary

2544th
June 13,1968

Record of the Two Thousand Five Hundred and Forty-fourth (2544th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 13, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty and O'Brien.

The records of the preceding meeting were read and approved as corrected (omission of adjournment vote).

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

1 Revocable License, dated June 13, 1968, between the MDC and the Massachusetts Department of Public Works to use Commission land on Nashua Street at Leverett Street at the M.B.T.A. structure in the City of Boston, appearing as Parcel "B" on plan #42696-VT, for purposes of non-fee parking for Commonwealth of Massachusetts vehicles.

2 Mr. Lucas Dean of Christie's Ocean Spa, Inc., appeared before the Commission to present certain suggested changes in his lease arrangement for operation of the concession privilege at the James J. Ward Memorial Bathhouse, Nahant.

Mr. Dean pointed to certain problems confronting him, including the unfinished portion of the concession facility which prevented his opening.

A lengthy discussion was held, in which all present took part, and it was recognized that the facility was still unfinished, thereby preventing full operation on schedule, and that Mr. Dean had, at his own expense, agreed to do substantial work, including the erection of a walk-in chest and considerable plumbing work.

It was then VOTED to replace the present lease with a new one, which would (a) change the present minimum payments for each of the first two years from $8,000.00, or 10% of the gross receipts, whichever is greater, to $5,000.00, or 10% of the gross receipts, whichever is greater. (Note: the lessee having paid $4,000.00 on June 15, 1968, thereby making the balance due on August 1, 1968, under the new terms, only $1,000.00.)

(b) extend the lease period in the present lease from five years to ten years and the option for renewal period from five years to ten years.

(c) allow the lessee the option of opening the concession for business weekends from May 1 to June 15 and from Labor Day to October 15 each year.

(d) permit the lessee to remain open on any day until 8:00 P.M., but not later, except the evening of the day before the Fourth of July.

Mr. Grigalus to prepare the new lease with the above changes and/or additions, for Commission approval.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, June 5, submitting for signature Agreement between the M.D.C. and the City of Boston, for the calendar year 1967, providing for reimbursement, in the sum of $44,418.00, to the City for charges assessed and paid by the City for sewage disposal for certain portions of the South Metropolitan Sewerage District. The Commission VOTED: Approved and signed by the Commissioner and two Associate Commissioners.

4 Report, June 11, submitting for approval specifications for Contract 229-S, for furnishing and installing a 3-pile dolphin marker at the emergency overflow, Nut Island Sewage Treatment Plant, Quincy; and requesting authority to solicit bids by invitation. The Commission VOTED to approve the specifications, and authority given to solicit invitation bids.

Action was taken upon the following matters relating to the Water Division:

5 Report, May 24, on request of Pennsylvania New York Central Transportation Company (Penn Central) to purchase Commission land in Westboro; also supplemental reports dated June 4, and June 11, 1968. The Commission VOTED to approve the commencement of discussions on this matter, combined with the question of the Commission's ob-

2544th
June 13,1968
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taining the Company's old right-of-way property, as discussed at the Commission meeting of May 9, 1968.

1 Report, June 10, on request of Tennessee Gas Pipeline Company (successors to Northeast Gas Transmission Co.) for permission to install natural gas pipeline in Commission land in Southborough and Framingham. The Commission V O T E D: Held over and referred to Right-of-Way Section for an appraisal report of the Commission land involved.

2 Memorandum of Mr. Grigalus, June 5, submitting for approval proposal of Singer Associates, dated June 4, 1968, for appraising three properties involved in the taking of land in Canton and Norwood for the Southern Extra High Service Pipe Lines. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

3 Report, June 4, on request of Hy-Len Realty Trust to blacktop over permanent easement taken to construct the culvert through their property under Contract No. C-320, Malden-Medford Line Brook; also report dated June 11. The Commission V O T E D: Approved; Construction Division to compile all pertinent information for Mr. Grigalus who will prepare the necessary papers; copy of final instrument to be forwarded to Secretary's Office for filing.

4 Report, June 4, submitting for approval plans and specifications for Contract No. C-358, Miscellaneous Work and Final Grading at the Columbus Park Headworks; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

5 Report, June 11, on request of Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc. and Salah & Pecci Contracting Company, joint-venture, to assign Contract No. C-322 (Saugus Branch Brook Flood Control) to a joint-venture consisting of Salah & Pecci Construction Co., Inc., and Truman Construction Co., Inc. The Commission V O T E D: Approved; Mr. Grigalus to prepare instrument and/or letter for Commission approval.

6 Report, June 11, recommending (a) approval of Extra Work Claim No. 1, in the amount of $162.46, on Contract No. C-346, with G. F. Crawford Associates, Inc., for connections to salt water reservoir, Deer Island; (b) that approval of an extension of time on said contract to May 15, 1968 be granted; (c) that Estimate No. 9 and Final on Contract C-346 be accepted and permission given to pay $1,770.31 due on the Estimate; and (d) that authority be given to pay reserve on the contract in the amount of $10,820.52.
The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $162.46. The Commission further V O T E D to approve an extension of time to March 30, 1968 only, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to accept Estimate No. 9 and Final on Contract C-346, and to authorize payment of $1,770.31 due on the Estimate. The Commission further V O T E D to authorize payment of reserve on said contract in the amount of $10,820.52.

7 Report, June 13, requesting permission to order the Bonding Company to proceed with certain pipe extension work at Deer Island, under Article XVIII, Extra Work, of Contract No. C-279. The Commission V O T E D to grant the permission requested.

Action was taken upon the following matters relating to the Parks System:

8 Request of the Peabody Museum of Harvard University, June 6, to make test excavations within the Charles River Reservation, in connection with an archaeological survey of the Charles River Basin being sponsored by the National Park Service. The Commission V O T E D: Approved.

9 Letter of Board of Selectmen, Town of Arlington, May 28, relative to site for proposed M.D.C. ice skating rink in Arlington. The Commission V O T E D to approve the site location on the Summer Street Play-

2544th
June 13,1968
cont.-

ground, adjacent to Ryder Street, containing approximately 2.4+ acres of land as being suitable, subject to certain site work; Commissioner to notify Town of Arlington by letter.

1 Letter of Armed Forces Communications and Electronics Association at Northeastern University, May 7, requesting use of Breakheart Reservation for training personnel for tactical and signal operation. The Commission VOTED: Denied.

2 The following schedules were submitted by the Commissioner for the period June 4, 1968 - June 11, 1968:

Invoices	$ 409,639.01
Departmental Purchase Orders	46,092.42
Advices of Change	63,697.39
Weekly Payroll	360,591.29
Request for Advance	171,500.00
Medical Payments	5,915.59
Industrial Accident Payments	3,647.78

The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, May 20, recommending that work on contract number 1760, with Dartmouth Construction Co., Inc., for improvements to the Dorothy Quincy Homestead, Quincy, be accepted as completed as of April 19, 1968. The Commission VOTED that the work of Dartmouth Construction Co., Inc., contractors under contract number 1760, for improvements to the Dorothy Quincy Homestead, Quincy, be and hereby is accepted as completed as of April 19, 1968.

4 Report, May 22, requesting authority to prepare and post for bids a contract to expose the main drain line at the Seal Pool, Middlesex Fells Zoo; repair any leaks therein; restore the pool to its original water tight condition, including sealing of all cracks and repainting the interior of the pool. Est. cost = $5,000.
The Commission VOTED to notify the contractor, Roberto Construction Co., Inc., to repair the main drain line of the Seal Pool, repair any leaks therein, restore the pool to its original water tight condition, including sealing of all cracks and repainting the interior of the pool, all at the Contractor's expense; work to commence forthwith.

5 Report, June 3, on request of New England Traffic Signals, Inc. for an extension of time from September 18, 1967 to May 23, 1968 on Contract No. 1702, for traffic signal system revisions, Commercial Street and Lynnway, Lynn. The Commission VOTED: Held over.

6 Report, June 5, recommending that work on contract number 1795-I, with Harding & Gross, Inc., for closing of Metropolitan District Commission artificial ice skating rinks in the Metropolitan Parks District, be accepted as completed as of April 15, 1968. The Commission VOTED that the work of Harding & Gross, Inc., contractors under contract number 1795-I, for closing of Metropolitan District Commission artificial ice skating rinks in the Metropolitan Parks District, be and hereby is accepted as completed as of April 15, 1968.

7 Report, June 5, recommending that work on contract number 1701, with Perini Corporation, for dredging of Mystic and Malden Rivers, Somerville, Medford, Everett, Malden, be accepted as substantially completed as of April 15, 1968, with the exception of a pending claim. The Commission VOTED that the work of Perini Corporation, contractors under contract number 1701, for dredging of Mystic and Malden Rivers, Somerville, Medford, Everett and Malden, be and hereby is accepted as substantially completed as of April 15, 1968, with the exception of a pending claim.

8 Report, June 7, relative to abandonment of work by Metconstruct Corporation on Contract No. 1699, for repairs to sea wall at Northern Circle, Revere. The Commission VOTED that Contract No. 1699, with Metconstruct Corporation, be considered abandoned. The Commission further VOTED that the Maryland Casualty Company, as surety on said contract, be requested to complete the work and to assume

2544th
June 13,1968
cont.-

responsibility for any damages incurred by the Metropolitan District Commission as a result of this breach of contract.

1 Report, June 7, relative to abandonment of work by Metconstruct Corporation on Contract No. 1709 for lighting modernization on Furnace Brook Parkway, Adams Street to Hancock Street, Quincy. The Commission V O T E D that Contract No. 1709, with Metconstruct Corporation, be considered abandoned. The Commission further V O T E D that the Maryland Casualty Company, as surety on said Contract, be requested to complete the work and to assume responsibility for any damages incurred by the Metropolitan District Commission as a result of this breach of contract.

2 Report, June 10, on bids for constructing island at Broadsound Avenue and Leverett Avenue, Winthrop Parkway, Revere, Contract No. 1809. The Commission V O T E D to accept the lowest bid, that of Walter Reed Corporation, of $11,379.00.

3 Report, June 10, on bids for repairing and making tight all joints in the concrete wading pool, Beaver Brook Reservation, Belmont-Waltham, Contract No. 1817-I. The Commission V O T E D to accept the lowest bid, that of Garden Villa Construction Co., of $4,300.00.

4 Report, June 10, on bids for street lighting improvements at MBTA Overpass, Lechmere Square, Northern Traffic Artery, Cambridge, Contract No. 1816-I. The Commission V O T E D to accept the lowest bid, that of Penachio Bros. Electrical Corp., of $1,480.00.

5 Report, June 11, requesting permission to advertise a contract for resurfacing and reconstructing roadways and sidewalks in various locations of the Old Colony Division, Dorchester and Quincy. The Commission V O T E D: Approved.

6 Report, June 11, requesting permission to advertise a contract for resurfacing basketball and tennis courts at John J. Moynihan Recreation Area and Francis D. Martini Music Shell, Hyde Park, Camp Meigs playground, Readville, and Riverdale Park, Dedham. The Commission V O T E D: Approved.

7 Report, June 7, requesting permission to invite bids for constructing chain link facing on hood of backstop and 4' chain link fence, Kelley Field, Hyde Park. The Commission V O T E D: Approved.

8 Request, June 6, for preliminary approval of proposed traffic signal installation at Furnace Brook Parkway and Adams Street, Quincy. Est. cost = $20,000. The Commission V O T E D: Approved.

9 Report, June 11, requesting approval of Extra Work Claim No. 1, in the sum of $100.00, on Contract No. 1739, with Charles Contracting Co., Inc., for construction and reconstruction of sidewalks, Blue Hills Division, Quincy, Milton, Hyde Park, West Roxbury and Brookline. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $100.00.

10 Report, June 5, submitting proposal of Howard, Needles, Tammen and Bergendoff, dated June 3, 1968, for engineering services for a high level bridge and approaches from Leverett Circle, Boston, across the Charles River to the City Square area of Charlestown. The Commission V O T E D: Approved as submitted.

11 Report, June 11, on bids for construction of a Recreation Service Building at the Max Ulin Skating Rink, Unquity Road, Milton, Contract No. 1812. The Commission V O T E D to accept the lowest bid, that of Dunphy & Craig, Inc., of $149,900.00. The Commission further V O T E D to accept the lowest sub-bid, that of Balcom Electrical Co., Inc., of $11,695.00, for electrical work under Contract No. 1812. The Commission further V O T E D to adjust the basis of award on the general contract by the difference between the sub-bid allowance for the electrical work of $13,000.00 and the $11,695.00 low sub-bid, all to the credit of the Commission in the sum of $1,305.00.

12 Verbal report of Mr. Fink, June 13, relative to letter received from Robert M. Mardirosian, Attorney for Joseph B. Lombardi Electrical Con-

2544th
June 13,1968
cont.-

tractors, Inc., dated June 12, 1968, protesting certain sub-bids submitted on the Electrical Work of Contract No. 1812. The Commission V O T E D: Placed on file.

1 Report, June 10, on sub-bids for Section 9 (Glass and Glazing) of Contract No. 1812, for construction of a Recreation Service Building at the Max Ulin Skating Rink, Unquity Road, Milton. The Commission V O T E D to authorize the Malden Glass Company to withdraw their sub-bid on Section 9 (Glass and Glazing) of Contract No. 1812 and to return their sub-bid deposit in accordance with the provisions of Chapter 149, Section 44B (3) of the General Laws.
The Commission further V O T E D to accept the next lowest sub-bid for said work, that of PPG Industries, in the amount of $2,446.00. The Commission further V O T E D to adjust the contract by the difference between the two sub-bids in the additional amount of $1,089.00.

ADJOURNED at 1:53 P.M., to meet on Thursday, June 20, 1968 at 10:00 A.M.

Milton Cook
Acting Secretary

2545th
June 20,1968

Record of the Two Thousand Five Hundred and Forty-fifth (2545th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 20, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, June 18, recommending (a) that work on Contract No. 222-S, with Salah & Pecci Construction Co., Inc., for construction of Section 92, Mill Brook Valley Relief Sewer, be accepted as substantially completed as of May 29, 1968; (b) that the provisions of Item No. 20, Cleaning Up, be waived, and (c) that all but 1% of the total reserve to date be released for payment. The Commission V O T E D to accept the work as substantially completed as of May 29, 1968. The Commission further V O T E D to waive the provisions of Item No. 20, Cleaning Up. The Commission further V O T E D to release all but 1% of the total reserve to date for payment.

Action was taken upon the following matters relating to the Water Division:

3 Report, June 10, on request of Tennessee Gas Pipeline Company (successors to Northeast Gas Transportation Co.) for permission to install natural gas pipeline in Commission land in Southborough and Framingham. The Commission V O T E D: Held over.

4 Report, June 14, regarding request of Theodore H. Curtis, d/b/a Curtis Lumber Company, for renewal of lease of Commission land in Hubbardston and Princeton. The Commission V O T E D to approve a five-year renewal of lease, as recommended, subject to the same terms and conditions. The Commission further V O T E D: Referred to Right-of-Way Section to prepare necessary papers, if needed.

5 Report, June 12, relative to use of professional appraiser firm to assist the Commission in settling damage claims resulting from the bursting of water main, Highland Avenue, Malden, on January 3, 1968. The Commission V O T E D: Approved; Mr. Clark to submit recommendations as to firm to be engaged.

6 Report, June 18, on bids for furnishing and installing sanitary faci-

2545th
June 20,1968
cont.-

lities at Sudbury Dam Headquarters in Southborough, Contract No. 284-W. The Commission V O T E D to accept the lowest bid, that of Abel J. Colpitts Co., Inc., of $3,625.00.

1 Report, June 18, on bids for surfacing access roads in Weston, Contract No. 285-W. The Commission V O T E D to accept the lowest bid, that of Starrett Paving Corp., of $9,975.00.

2 Report, June 19, on bids for purchase of standing timber on Lots Nos. 49 and 50, Quabbin Reservoir Watershed. The Commission V O T E D to accept the highest bid, that of Stephen & Chester Clark, of $5,569.72, to purchase standing timber on Lot No. 49.
The Commission further V O T E D to accept the highest bid, that of Stephen & Chester Clark, of $15,396.79, to purchase standing timber on Lot No. 50.

Action was taken upon the following matter relating to the Construction Division:

3 Report, June 18, on request of the Massachusetts Electric Company to install 2 anchor guys on Commission property along the Spot Pond Brook Flood Control Channel in the vicinity of Fairlawn Street, Malden. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

4 Report of Captain Booth, Nantasket Beach District, June 12, relative to installation of certain vending machines at the concession area, George's Island. The Commission V O T E D: Approved; Captain Booth to make arrangements for installation of vending machines with James Constantine, 247 Nantasket Avenue, Hull, under a revocable permit, and subject to the supervision and satisfaction of Captain Thomas C. Booth, Jr.

5 Request of South Boston Action Center, June 5, to use certain MDC land in South Boston, at the rear of Murphy Skating Rink, for operation of a Day Camp. The Commission V O T E D: Conditional permission given, as recommended by James F. Whalen, Director of Recreation, in his report dated June 12, 1968.

6 Report of Superintendent McCarthy, June 11, recommending that Officer Walter Gibson of the Old Colony District, be reimbursed in the sum of $18.24, for repairs to a watch damaged while making an arrest on December 4, 1967. The Commission V O T E D: Approved.

7 Matter of use of the Hatch Memorial Shell by the following groups:
The Canton Chorus
Needham Summer Concert Band
Latvian-American Organizations of Boston
The Commission V O T E D to approve performance dates at the Hatch Memorial Shell, as follows:-
The Canton Chorus - July 31, 1968
Needham Summer Concert Band - August 7, 1968
Latvian-American Organizations of Boston - June 28, 1968

8 The following schedules were submitted by the Commissioner for the period June 12, 1968 - June 18, 1968:

Invoices	$ 165,153.72
Departmental Purchase Orders	1,170.60
Advices of Change	63,375.77
Request for Advance	25.00
Medical Payments	1,067.84
Industrial Accident Payments	1,070.86
Weekly Payroll	374,428.45

The Commission V O T E D: Approved.

9 Request of New England Telephone & Telegraph Company, June 20, for permission to install 40' conduit line at Border Road, Stoneham, near the Middlesex Industrial Park. The Commission V O T E D: Approved, with the understanding that the Middlesex Fells Division shall be notified before the work commences, and that all surfaces shall be restored to their original condition.
Mr. Breen was recorded as present, but not voting.

2545th
June 20,1968
cont.-

1 Letter of Massachusetts Aeronautics Commission, June 20, requesting permission to install certain radio equipment in the WGBH building and tower on Great Blue Hill for air traffic control purposes; also submitting letter of conditional approval from Harvard University, dated June 18, in which they request that the Commission agree to move the Lawrence Rotch Memorial to the Blue Hills Observatory compound.
The Commission VOTED to approve the request of the Massachusetts Aeronautics Commission to install and operate VHF radio equipment in the WGBH building and to install necessary antennae in the WGBH tower on Great Blue Hill, subject to revocation in the event of interference with radio communications by Metropolitan District Police. The Commission further VOTED to approve the request of Harvard University to move the Lawrence Rotch Memorial Monument inside the Observatory railings, at no expense to the Commission.

2 Memorandum of Mr. O'Donnell, June 20, relative to expiration of Agreements with the following:

Barbara Bernard	Design Illustrator
William R. Firth	Senior Planner
Henry L. Sanger	Assistant Planner

The Commission VOTED to continue the Agreements with Barbara Bernard, William R. Firth, and Henry L. Sanger for a six month period from June 30, 1968, or until completion of their work, whichever is sooner.

3 Letter of V.F.W. James A. Logan Post No. 6800, May 7, requesting permission to use Dilboy Field on Saturday, August 17 (with a rain date of Sunday, August 18) to conduct a Class A. Senior Drum Corp competition; also requesting permission to operate their own refreshment concession at the event. The Commission VOTED to approve use of Dilboy Field, as requested, and to authorize the operation of a food and drink concession, from stationary trucks, on the evening of the event.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, June 3, on request of New England Traffic Signals, Inc. for an extension of time from September 18, 1967 to May 23, 1968 on Contract No. 1702, for traffic signal system revisions, Commercial Street and Lynnway, Lynn. The Commission VOTED to approve an extension of time from September 18, 1967 to May 23, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, June 18, requesting permission to advertise a contract for emergency diesel generator and driveway lighting at Blue Hills MDC Police Division. The Commission VOTED: Approved.

6 Report, June 18, requesting permission to advertise a contract for fiberglassing the diving pool at the Clarence W. Dealtry Memorial Pool, Pleasant Street, Watertown. The Commission VOTED: Approved.

7 Report, June 14, requesting permission to post bids for refinishing interior shell dome, Hatch Memorial Shell, Charles River Basin, Boston. The Commission VOTED: Approved.

8 Report, June 14, on request of C. A. Foley Construction Company for an extension of time from June 16, 1968 to July 15, 1968 on Contract No. 1788-I, for repairing timber sluice gates and operating mechanism, and furnishing and installing three operating stems, Pleasure Bay, South Boston. The Commission VOTED to approve an extension of time from June 16, 1968 to July 15, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, June 14, requesting that the Commission rescind its vote of May 29, 1968 relative to acceptance of work on Contract No. 1780, with Bayonne Construction Company, for proposed drainage system, Beech Street to Mystic River, Mystic River Reservation, Middlesex Fells Division, West Medford.
The Commission VOTED to rescind its vote of May 29, 1968 on this matter. The Commission further VOTED that work on contract num-

2545th
June 20,1968
cont.-

ber 1780, with Bayonne Construction Company, for proposed drainage system, Beech Street to Mystic River, Mystic River Reservation, Middlesex Fells Division, West Medford, be and hereby is accepted as substantially completed as of March 3, 1968 with the exception of loaming and seeding. The Commission further VOTED that work on contract number 1780, with Bayonne Construction Company, for proposed drainage system, Beech Street to Mystic River, Mystic River Reservation, Middlesex Fells Division, West Medford, be and hereby is accepted as completed as of May 10, 1968.

1 Matter of amending vote of the Commission on June 13, 1968, relative to acceptance of work on Contract No. 1760, with Dartmouth Construction Co., Inc. for improvements to the Dorothy Quincy Homestead, Quincy.
The Commission VOTED to amend its vote of June 13, 1968 on this matter by adding, after 'April 19, 1968', the following words: "with the understanding, however, that $300.00 is to be held out of the reserve until bare areas are reseeded and a growth of grass satisfactory to the Parks Engineering Division is obtained", so as to read:-
The Commission VOTED that the work of Dartmouth Construction Co., Inc., contractors under contract number 1760, for improvements to the Dorothy Quincy Homestead, Quincy, be and hereby is accepted as completed as of April 19, 1968, with the understanding, however, that $300.00 is to be held out of the reserve until bare areas are reseeded and a growth of grass satisfactory to the Parks Engineering Division is obtained.

2 Report, June 18, submitting for signature Agreement with the Cambridge Electric Light Company, dated April 8, 1968, providing for installation of lights by the Company in connection with lighting modernization, Lechmere Square, Northern Traffic Artery, Cambridge. The Commission VOTED: Approved and signed by the Commissioner and two Associate Commissioners.
Mr. Breen was recorded as present, but not voting.

3 Report, June 18, on bids for modernization of street lights, Holland Road to Bellevue Avenue, Lynn Fells Parkway, Melrose, Contract No. 1813. The Commission VOTED to accept the lowest bid, that of M. J. McDonough, of $29,185.00.

4 Report, June 19, on bids for repairs to bridge railing on viaduct from Memorial Drive, Cambridge, out over Charles River (vicinity of Longfellow Bridge). The Commission VOTED to accept the lowest bid, that of Brendan Construction Corp., of $835.00.

5 Report, June 19, recommending that the Commission conditionally accept the James J. Ward Memorial Bathhouse building as being substantially completed as of May 30, 1968 under Contract No. 1703 with Walsh Construction Co., Inc. The Commission VOTED that the James J. Ward Memorial Bathhouse building be conditionally accepted as being substantially completed as of May 30, 1968 under Contract No. 1703, with Walsh Construction Co., Inc., for proposed James J. Ward Memorial Bathhouse and Other Facilities, Nahant Beach Parkway, Nahant.

6 Report, June 19, requesting approval of Extra Work Order No. 5, at a total price of $2,120.00, on Contract No. 1751 with Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc., for reconstruction of General Edwards Bridge, Lynnway, Revere and Lynn. The Commission VOTED: Approved.

7 Report, June 11, recommending that work on contract number 1768, with Bruno Building Corporation, for construction of cement concrete bleacher supports, including removal and erecting existing bleachers, Dilboy Field, Somerville, be accepted as completed as of May 10, 1968. The Commission VOTED that the work of Bruno Building Corporation, contractors under contract number 1768, for construction of cement concrete bleacher supports, including removal and erecting existing bleachers, Dilboy Field, Somerville, be and hereby is accepted as completed as of May 10, 1968.

8 Report, June 18, on request of Brendan Engineering Corp., Brendan Construction Corp. and Melville Constructors, Inc. for an extension of time from June 16, 1968 to August 1, 1968 on Contract No. 1754 for

2545th
June 20,1968
cont.- pedestrian overpass and roadway construction, Boylston Street, Park Drive (Fenway Area), Boston. The Commission V O T E D to approve an extension of time from June 16, 1968 to July 13, 1968 only, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report, June 19, recommending approval of Alteration No. 1, at a savings of $200.00, under Contract No. 1804, with Bonacorso Construction Corporation, for new shelters, benches and drinking fountains in the Old Colony Division, Metropolitan District Commission. The Commission V O T E D: Approved.

2 Report, June 18, recommending that a credit of $150.00 be accepted and deducted from Item No. 17 of Contract No. 1747 with Brendan Engineering Corp., Brendan Construction Corp. and Melville Constructors, Inc., for pedestrian overpass over Soldiers Field Road at Telford Street, Boston (Brighton District). The Commission V O T E D: Approved as recommended.

ADJOURNED at 12:15 P.M., to meet on Thursday, June 27, 1968 at 10:00 A.M.

Acting Secretary

2546th
June 27,1968 Record of the Two Thousand Five Hundred and Forty-sixth (2546th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 27, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

3 Contract number 284-W, dated June 27, 1968, with Abel J. Colpitts Co., Inc., for furnishing and installing sanitary facilities at Sudbury Dam Headquarters in Southborough.

4 Contract number 285-W, dated June 27, 1968, with Starrett Paving Corp., for surfacing access roads in Weston.

5 Contract number 1817-I, dated June 27, 1968, with Garden Villa Construction Company, for repairing and making tight all joints in the concrete wading pool, Beaver Brook Reservation, Belmont-Waltham.

6 Contract number 1809, dated June 27, 1968, with Walter Reed Corporation, for constructing island at Broadsound Avenue and Leverett Avenue, Winthrop Parkway, Revere.

7 LEASE

VOTED: To lease to Christie's Ocean Spa, Inc., the refreshment concession at the new James J. Ward Bathhouse at Nahant Beach, for a period of ten years, with an option to renew for an additional ten years, and to execute an indenture accordingly.

8 ASSIGNMENT

Assignment Agreement, dated June 18, 1968, between Salah & Pecci Construction Co., Inc., Truman Construction Co., Inc. and Salah & Pecci Contracting Company, joint-venture, and the joint venture of Salah & Pecci Construction Co., Inc., and Truman Construction Co., Inc., relative to assignment of Construction Division Contract No. C-322 for construction of the Saugus Branch Brook Flood Control Project, Bryant Street Drain in the City of Malden.

Action was taken upon the following matters relating to the Sewerage Division:

2546th
June 27,1968
cont.-

1 Report, June 20, on request of the General Electric Company to cross Metropolitan sewers and easements with a high pressure gas line at their plant in West Everett, as shown on plan submitted. The Commission V O T E D to grant permission as recommended, work to be done under the supervision and to the satisfaction of the Director of the Sewerage Division, reserving to the M.D.C. the right of access to its pipes at all times; permit to contain usual protective clause for the Commission.

2 Memorandum of Mr. Sulesky, June 12, submitting for approval plans and specifications for Section 93, Mill Brook Valley Relief Sewer, Arlington-Lexington, Contract No. 228-S. The Commission V O T E D: Held over.

3 At this point, the Commission V O T E D to authorize the Commissioner to negotiate and prepare a draft amendment to the existing Agreement between the Metropolitan District Commission and the Water and Wastewater Technical School, Inc., dated April 18, 1968, for the purpose of training M.D.C. personnel at the School in Neosho, Missouri, and to make an adjustment for the period commencing June 18, 1968.

4 At this point, the Commission V O T E D to authorize the Commissioner to negotiate and prepare a draft of agreement for the Metropolitan District Commission with the Water and Wastewater Technical School, Inc. of Neosho, Missouri, for the purpose of engaging the Corporation to operate and manage the three headworks and two sewage treatment plants of the M.D.C. and to perform other functions and advise in respect to related matters for a period of time.

Action was taken upon the following matters relating to the Water Division:

5 Report, June 10, on request of Tennessee Gas Pipeline Company (successors to Northeast Gas Transmission Co.) for permission to install natural gas pipeline in Commission land in Southborough and Framingham; also appraisal report of Mr. Grigalus, June 27. The Commission V O T E D: Approved as recommended; Tennessee Gas Pipeline Company to pay 5¢ per foot per annum, or in round figures, $75.00 annually. The Commission further V O T E D that the Tennessee Gas Pipeline Company pay damages to the Metropolitan District Commission, in the amount of $1,000.00, for loss of 50 spruce trees.

6 Report, June 25, submitting for execution Quabbin Park Cemetery Deed No. Q-1578, transferring the southwesterly ¼ of Lot No. 1885 to Alfred W. Burke. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

7 Report, June 25, submitting for execution Quabbin Park Cemetery Deed No. Q-1579, transferring the northeasterly ½ of Lot No. 1147 to Robert Darling. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

7 Report, June 5, recommending (a) that work on Contract No. C-326, with International Telephone & Telegraph Corp., for furnishing microwave system for the Chelsea Creek, Ward Street Headworks and the Columbus Park Headworks and Deer Island Sewage Treatment Plant, be accepted as completed as of April 13, 1967; (b) that Estimate No. 6 and Final be approved; and (c) that authority be given to pay $43,877.70 due on the Estimate, and to pay reserve in the sum of $4,875.30. The Commission V O T E D to accept the work as completed as of April 13, 1967. The Commission further V O T E D to approve Estimate No. 6 and Final. The Commission further V O T E D: Authority given to pay the amount of $43,877.70 due on Estimate 6 and Final, and also to pay the reserve, in the amount of $4,875.30.

8 Report, June 20, recommending (a) that work on Contract No. C-353, with Anderson & Coffey Co., for emergency power service, Deer Island to City of Boston House of Correction, be accepted as completed as of June 10, 1968; and (b) that Estimate No. 1 and Final be approved and authority given to pay $7,605.00 due on the Estimate.
The Commission V O T E D to accept the work as completed as of June

2546th
June 27,1968
cont.-

10, 1968. The Commission further V O T E D: to approve Estimate No. 1 and Final and authority given to pay $7,605.00 due on the Estimate.

1 Report, June 25, on request of Wes-Julian Construction Corp. for a reduction in the reserve held under Contract No. C-302 (Wachusett Intake and Power Plant) from $179,283.42 to $50,000.00. The Commission V O T E D: Denied as recommended.

2 Letter of Coleman Bros., Corp., June 25, relative to letter received by them, dated June 20, 1968, from the Deputy Chief Engineer of the Construction Division relative to unsuitable top soil under Contract No. C-228 (Columbus Park Headworks); and requesting a hearing before the Commission on the matter.
The Commission V O T E D to direct Coleman Bros. Corp to proceed immediately with the work in accordance with the instructions and orders received from the Engineer of the Construction Division. The Commission further V O T E D to grant a hearing at a time that can be mutually arranged.

Action was taken upon the following matters relating to the Parks System:

3 Letter of Rev. Robert B. Bayles, Pastor of the Church of the Glorious Hope, May 4, requesting use of Foss Park, Somerville, for the purpose of conducting a "5-day club project" by the "Child Evangelism Fellowship". The Commission V O T E D: Denied.

4 Application of Daniel F. Coughlin, Certified Public Accountant, June 10, 1968, for services in analyzing pre-qualification statements for the fiscal year commencing July 1, 1968, at the rate of $17.00 per hour. The Commission V O T E D: Approved and referred to Mr. Grigalus to prepare necessary papers.

5 Request of Frederick W. Rust, June 20, for one taxi stand permit at the Nantasket Beach Reservation, for the 1968 season. The Commission V O T E D: Approved.

6 Request of Arnold Bus Co., Inc., June 11, to use Memorial Drive, during the period June 24 to August 23, 1968, for transportation of children from Roxbury to Belmont and return. The Commission V O T E D: Approved.

7 Request of Aeroc Company, Inc., June 20, to bring their 340' barge through the Amelia Earhart Locks on the Mystic River. The Commission V O T E D: Denied.

8 The following scheduleswere submitted by the Commissioner for the period June 19, 1968 - June 25, 1968:

Invoices 1968	$ 70,380.88
Departmental Purchase Orders	77,437.33
Advices of Change	213,136.18
Request for Advance	7,000.00
Weekly Payroll	380,295.93
Return of Advance (Petty Cash)	3,113.75
Invoices 1969	482,930.03
Industrial Accident Payments	2,394.52

The Commission V O T E D: Approved.

9 Memorandum of Mr. Grigalus, June 25, submitting proposals of Reginald H. Gallagher, dated June 5, 1968, and Casey and Dennis, dated June 19, 1968, for appraising properties involved in the takings for the Neponset Bridge, Boston and Quincy (William T. Morrissey Boulevard). The Commission V O T E D to accept the proposal of Casey and Dennis, dated June 19, 1968. Mr. Grigalus to prepare necessary papers.

10 At this point, the Commission V O T E D to rescind its vote of June 20, 1968, relative to continuation of Agreements with Barbara Bernard, Design Illustrator; William R. Firth, Senior Planner; and Henry L. Sanger, Assistant Planner.

11 Requests of the Jewish Community Center, June 21, to use the following Commission parkways for transportation of children, by school-type buses, to and from the George Lerman Day Camp at Hale Reservation in Westwood, for the period July 1, 1968 to August 31, 1968:-

Furnace Brook Parkway
West Roxbury Parkway
Alewife Brook Parkway

(cont. on next page)

2546th
June 27,1968
cont.-

Veterans of Foreign Wars Parkway
Fresh Pond Parkway
Hammond Pond Parkway

The Commission VOTED to approve use of the above parkways, with the exception of Fresh Pond Parkway.

1 Request of Camp Pilgrim, Inc., June 11, to operate four buses on M.D.C. roadways, for transporting day-campers to and from various M.D.C. recreational facilities from the last week of June through August 23, 1968. The Commission VOTED: Approved for the period beginning June 24, 1968 and ending August 23, 1968.

Action was taken upon the following matters relating to the Parks Engineering Division:-

2 Report, June 18, recommending that work on contract number 1774-I, with Relco Corporation, for repairs and improvements to four MDC Parks Division Office Trailers, be accepted as completed as of April 15, 1968. The Commission VOTED that the work of Relco Corporation, contractors under contract number 1774-I, for repairs and improvements to four MDC Parks Division Office Trailers, be and hereby is accepted as completed as of April 15, 1968.

3 Report, May 20, recommending that work on contract number 1783, with Old Colony Construction Company of Quincy, for repairs of storm damage at Dam and Parking Area, Pleasure Bay, Boston (South Boston District), be accepted as completed as of April 15, 1968. The Commission VOTED that the work of Old Colony Construction Co. of Quincy, contractors under contract number 1783, for repairs of storm damage at Dam and Parking Area, Pleasure Bay, Boston (South Boston District), be and hereby is accepted as completed as of April 15, 1968.

4 Report, June 21, requesting permission to advertise a contract for proposed bituminous concrete parking area at Senator Julius Ansel, Judge Abraham H. Kahalas, Representative Charles Kaplan Recreation Center, Boston (Dorchester District). The Commission VOTED: Approved.

5 Report, June 21, on request of Municipal Signal & Supply Co. for an extension of time from May 3, 1968 to June 7, 1968 on Contract No. 1748 for traffic signal and roadway construction for Fellsway East and West Wyoming Avenue and Pond Street, Stoneham. The Commission VOTED: to approve an extension of time from May 3, 1968 to June 7, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, June 20, on request of the Boston Gas Company to relay about 100' of gas main on the Arborway at Kelley Circle, Jamaica Plain. The Commission VOTED: Approved.
Mr. Breen was recorded as being present but not voting.

7 Request, June 21, for preliminary approval of erecting fence around existing statue on Day Boulevard near L Street, South Boston. Est. cost = $1500. The Commission VOTED: Approved.

8 Report, June 10, recommending that work on contract number 1763, with Bonacorso Construction Corporation, for placing of bulkheads and dewatering Locks, Amelia Earhart Locks, Everett and Somerville, be accepted as completed as of April 15, 1968. The Commission VOTED that the work of Bonacorso Construction Corporation, contractors under contract number 1763, for placing of bulkheads and dewatering Locks, Amelia Earhart Locks, Everett and Somerville, be and hereby is accepted as completed as of April 15, 1968.

9 Report, June 25, on bids for extending the Little League backstop and hood 30 feet at Saxton Foss Park, Somerville. The Commission VOTED to accept the lowest bid, that of Metropolitan Fence Corp., of $840.00.

10 Report, June 26, submitting proposal of the City of Quincy for the construction of certain drainage works adjacent to Morrissey Boulevard, in Quincy, in accordance with Chapter 883 of the Acts of 1967. The Commission VOTED to accept the proposal contained in letter

2546th
June 27,1968
cont.-

dated June 26, 1968, from James R. McIntyre, Mayor of the City of Quincy, relative to installation of storm drain system adjacent to William T. Morrissey Boulevard, and in accordance with the provisions of Chapter 883 of the Acts of 1967; all necessary papers to be drawn by the City of Quincy for execution by both parties.

1 Report, June 26, relative to the rate of progress of the pier repair work being done by the sub-contractor, Booth & Associates, Inc., on Contract No. 1751 for reconstruction of General Edwards Bridge, Revere and Lynn (Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc.). The Commission VOTED to notify Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc. that, in accordance with Article XX of the Contract, the rate of progress of the foundation work is not satisfactory and to direct the Contractor, forthwith, to increase their force, equipment and plant to the extent required to progress the work satisfactorily in order to complete the project in accordance with the terms of the contract.

ADJOURNED at 1:25 P.M., to meet on Wednesday, July 3, 1968 at 10:00 A.M.

Richard J. Furbush

Secretary

2547th
uly 3,1968

Record of the Two Thousand Five Hundred and Forty-seventh (2547th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 3, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

2 DEED

VOTED to accept the highest bid, that of William F. and Mary L. Butterfield, for the sum of twelve thousand seven hundred dollars ($12,700.00) plus the cost of recording the plan and deed in the proper Registry of Deeds, and subject to the concurrence by the Board of Park Commissioners of the Town of Winchester, a parcel of landwith the buildings thereon situated in Winchester in the County of Middlesex containing thirteen thousand five hundred (13,500) square feet more or less shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Middlesex Fells Reservation, Winchester, Plan of Land to be conveyed to William F. and Mary L. Butterfield, *** May 1968, Benjamin W. Fink, Director of Park Engineering," being plan accession number 45328-V.T., and to execute a deed accordingly.

3 DEED

VOTED to convey to Roy E. Umlah a parcel of land situated on East Border Road, Malden, in the County of Middlesex and Commonwealth of Massachusetts, containing nine thousand four hundred twenty-six (9,426) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Middlesex Fells Reservation, Malden, Plan of Land on East Border Road at Summer Street to be conveyed to Roy E. Umlah *** June 17, 1968, Benjamin W. Fink, Director of Park Engineering," being plan accession number 45397-V.T. for a consideration to be paid in the sum of six hundred fifty dollars ($650.00) plus an appraisal fee of One Hundred Dollars ($100.00) and legal costs of fifty dollars ($50.00) for preparation of the deed and recording of same at the proper Registry, subject to the restriction that no building or structure or part thereof shall beerected, placed or maintained northeasterly of a line marked "20' Restriction Line" as shown on plan accession number 45397-V.T.

4 Contract number 1816-I, dated July 3, 1968, with Penachio Bros. Electrical Corp., for street lighting improvements at M.B.T.A. Overpass,

2547th
July 3,1968
cont.-

Lechmere Square, Northern Traffic Artery, Cambridge.

1 AGREEMENT

Agreement, dated July 3, 1968, between the Metropolitan District Commission and Daniel F. Coughlin, Certified Public Accountant, for services in analyzing pre-qualification statements for the fiscal year commencing July 1, 1968.

2 Addendum, dated July 3, 1968, to contract of April 18, 1968, between the Commonwealth of Massachusetts, acting by its Metropolitan District Commission, and Water and Wastewater Technical School, Inc.

3 LEASE

Lease to Theodore H. Curtis, d/b/a Curtis Lumber Company, of land in Hubbardston and Princeton, for a five-year period commencing July 1, 1968.

4 GRANT

Grant of easement to Northeast Metropolitan Regional Vocational School District, through Metropolitan District Commission Parks Property, Breakheart Reservation, Wakefield.

5 Mr. Coleman, President of Coleman Bros., Corp., together with his engineers, Messrs. Davajian and Ellwell, appeared before the Commission in regard to the top soil and growth of grass, as required under the terms of Contract No. C-228, Columbus Park Headworks.
After considerable discussion by all present, including Mr. Martin F. Cosgrove, Deputy Chief Engineer of the MDC Construction Division, the hearing came to a close.
No official action was taken.

Action was taken upon the following matters relating to the Sewerage Division, as follows:-

6 Memorandum of Mr. Sulesky, June 12, submitting for approval plans and specifications for Section 93, Mill Brook Valley Relief Sewer, Arlington-Lexington, Contract No. 228-S. The Commission VOTED: Approved.

7 Report, July 1, on bids for furnishing and installing 3-pile Dolphin Marker at the Emergency Overflow, Nut Island Sewage Treatment Plant, Quincy, Contract No. 229-S. The Commission VOTED to accept the lowest bid, that of George M. Bryne Company, Inc., of $1,650.00.

8 Report, July 1, on request of Davelyn Trust to cross the Metropolitan Sewerage Easement in Stoneham with an 8" pipe drain in the vicinity of Sta. 9+30 of Section 75 and Sta. 127+55 of Section 115B. The Commission VOTED: Approved.

9 Report, June 27, on request of the City of Boston for elimination of eight connections in Brighton, as outlined. The Commission VOTED: Approved.

10 Report, June 27, on request of the Town of Brookline for elimination of connection at Sta. 30+02, Section 82, in Washington Street, Brookline - Public Connection #16. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

11 Supplemental report, July 1, requesting that the Commission amend its vote of June 20, 1968, relative to award of Contract No. 284-W to Abel J. Colpitts Co., Inc., for furnishing and installing sanitary facilities at Sudbury Dam Headquarters in Southborough. The Commission VOTED to amend its vote of June 20, 1968, by striking out the figure "$3,625.00", and inserting in place thereof the figure "4,875.00" so as to read as follows:- "The Commission VOTED to accept the lowest bid, that of Abel J. Colpitts Co., Inc., of $4,875.00".

12 Report, July 1, on request of American Telephone and Telegraph Company for permission to install and maintain underground cable in Sudbury Reservoir land in Southborough and Marlborough. The Commission VOTED: Held over for appraisal report from Right-of-Way Section as to an annual rental fee.
Mr. Breen was recorded as being present, but not voting.

2547th
July 3,1968
cont.-

Action was taken upon the following matter relating to the Construction Division:

1 Reports, June 21 and July 2, submitting request of the City of Quincy that the M.D.C. construct a portion of a gravity sewer line for the City, along with the construction of the Commission's Squantum Force Main. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

2 Request of Massachusetts Bay Transportation Authority, June 26, to establish 60' bus stop and erect stanchions with signs on Revere Beach Parkway at Cerretani's Supermarket in Revere. The Commission V O T E D: Held over for report, with recommendations, from Captain Collins.

3 The following schedules were submitted by the Commissioner for the period June 26, 1968 - July 1, 1968:

1968	
Departmental Purchase Orders	$ 409,908.32
Advices of Change	369,906.54
Return of Advance	304.19
Payroll	426,642.41
1969	
Invoices	595,278.23
Salary Schedule	3,833.30
Industrial Accident	1,148.51

The Commission V O T E D: Approved.

4 Letter of Marvin Meltzer, June 2, requesting refund of his membership fee at the Ponkapoag Golf Course, in the sum of $100.00. The Commission V O T E D: Approved.

5 Request of Rev. D. Michaelides of St. Catherine's Greek Orthodox Church, June 18, for permission to erect directional signs at Neponset Circle, Wollaston Boulevard and Furnace Brook Parkway. The Commission V O T E D: Approved, at no charge. Miss Allen to issue permit, with provision that the M.D.C. shall be held harmless and indemnified against all claims and demands for damages to persons or property arising out of the exercise of the permit.

6 Request of The Pan American Society of New England, June 21, to travel three M.B.T.A. buses from Boylston Street, Cambridge, to Logan Airport, via Memorial Drive, on July 27, 1968. The Commission V O T E D: Approved.

7 Report of Superintendent McCarthy, May 20, concerning disposition of recovered property (lost, found, stolen, abandoned).
The Commission V O T E D: Superintendent McCarthy to report further to the Commission relative to recommendations for a public auction of the items mentioned in his report of May 20, 1968, stating the date, time and place for the proposed auction, whether there should be a special auctioneer hired, newspaper advertising, etc., and outlining any other costs to the Commission which may be involved.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, May 24, requesting approval of Extra Work Claim No. 2, in the amount of $1,055.06, on Contract No. 1747, with Brendan Engineering Corp., Brendan Constr. Corp. & Melville Constructors, Inc., for pedestrian overpass, Soldiers Field Road at Telford Street, Brighton. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $1,055.06.

9 Request, April 26, for preliminary approval of sandblasting, painting and repairs to Pavilions along Revere Beach Boulevard, Revere. Est. cost = $30,000. The Commission V O T E D: Approved.

10 Report, July 1, on request of Avco Corporation to install about 300' of storm drain into the Malden River adjacent to Revere Beach Parkway, Everett. The Commission V O T E D: Approved.

2547th
July 3,1968
cont.-

1 Report, July 2, on request of Riverside Yacht Club to perform certain electrical work at the yacht club floats on the Mystic River. The Commission VOTED: Approved as recommended.

2 Report, July 1, recommending that Item 1 of Contract No. 1804 (Bonacorso Construction Corp.) be increased to include construction of an additional shelter at "G" Street and William J. Day Boulevard, South Boston. The Commission VOTED: Approved as recommended.

3 Report, July 2, on bids for improvements at Ponkapoag Pump House No. 1 at the Ponkapoag Golf Course, Blue Hills Reservation, Canton, Contract No. 1823-I. The Commission VOTED to reject the only bid received. The Commission further VOTED: Authority given to re-advertise.

4 Report, July 2, on bids for constructing chain link facing on hood of backstop and 4' chain link fence, Kelly Field, Hyde Park, Contract No. 1820-I. The Commission VOTED to accept the lowest bid, that of Boston Chain Link Fence Co., of $994.00.

5 Report, July 2, on bids for fiberglassing the diving pool at the Clarence W. Dealtry Memorial Pool, Pleasant Street, Watertown, Contract No. 1825-I. The Commission VOTED to accept the only bid, that of Fiberline Pool Company, Inc., of $1,500.00.

6 Report, July 2, on request of the City of Medford to lay about 150 lin. ft. of sewer pipe and construct a manhole on Mystic Valley Parkway (Veterans Memorial Highway) in Medford. The Commission VOTED: Approved.

7 At this point, a discussion was held relative to reports of alleged dumping violations at the former Pleasant Street, Watertown Dump, so-called, together with a telephone report of Captain Ryan, received by the Secretary, recommending the erection of a fence, and barrier, at the area.
Following the discussion, the Commission VOTED to authorize the Parks Engineering Division to proceed forthwith in the preparation of plans and specifications, for Commission approval, for the erection of an 8' chain link fence, without openings or gates, along the M.D.C.-Town of Watertown property line on the westerly side of the M.D.C. property; also the erection of a chain link barrier, including a gate, at the end of the M.D.C. right-of-way off Pleasant Street, Watertown, the former entrance to the Dump. The location and type of barrier in the right-of-way area to be determined by Captain Ryan.

8 Report, July 2, submitting letter of notice from Bonacorso Construction Corporation, dated July 1, 1968, regarding a future extension of time to be requested by them on Contract No. 1804, for new shelters, benches and drinking fountains in the Old Colony Division, Metropolitan District Commission. The Commission VOTED: Contents noted and report placed on file.

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 3, 1968.

ORDERED: That the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter 593 of the Acts of 1962, and acts in amendment thereof or in addition thereto, and by every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a covered sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land situated in Arlington and Lexington in the County of Middlesex and Commonwealth of Massachusetts, shown on plans numbered 8891, Sheets 1 and 2, entitled "The Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land In Arlington, * * * February 1968, A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer, Mill Brook Valley Relief Sewer - Section 93," copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Parcel One:

Beginning at a point in the northwesterly side line of Ryder Street at its intersection with the southerly side line of a private way known as Beck Road at land now or formerly of John Robertson, said point being distant south 36° 47' 05" west twenty-two and 04/100 (22.04) feet from a stone bound set in said northwesterly side line of Ryder Street as shown on said plan;

Thence north 76° 29' 00" west by said southerly side line of Beck Road and by land now or formerly of John Robertson, land now or formerly of John and Marjorie Ashton, land now or formerly of Florence J. Flynn, land now or formerly of John Flynn, and land now or formerly of Dorothy M. and Irene E. Hogan two hundred eighty-five and 25/100 (285.25) feet to a point at other land of said Dorothy M. and Irene E. Hogan;

Thence continuing along said southerly side line of Beck Road by a line curving to the left with a radius of two hundred two and 13/100 (202.13) feet, thirty-six and 09/100 (36.09) feet to a point;

Thence north 86° 49' 00" west along said southerly side line of Beck Road forty-four and 87/100 (44.87) feet to a point in the easterly side line of Forest Street, the last two (2) courses and distances being by said land of Hogan;

Thence turning and running south 23° 28' 18" east by said easterly side line of Forest Street and by said land of Hogan fifty and 00/100 (50.00) feet to a point;

Thence south 66° 31' 42" west crossing said Forest Street forty and 00/100 (40.00) feet to a point in the westerly side line of Forest Street at land now or formerly of Joseph C. and Eugenia DiDonato;

Thence turning and running north 23° 28' 18" west by said land of DiDonato, one hundred eighty-nine and 05/100 (189.05) feet along said westerly side line of Forest Street to a point at a railroad spike at land now or formerly of Herbert D. Stevens;

Thence northwesterly, westerly and southwesterly by a line curving to the left, said line forming the intersection of Forest Street and a private way known as Clark Street, with a radius of twenty-eight and 58/100 (28.58) feet by two (2) courses, fifty-eight and 28/100 (58.28) feet and four and 61/100 (4.61) feet to a point in the southeasterly side line of said Clark Street;

Thence continuing along said southeasterly side line of Clark Street by a line curving to the left with a radius of five hundred ninety and 92/100 (590.92) feet, one hundred thirty-three and 36/100 (133.36) feet to a point, the last three (3) courses and distances being by said land of Herbert D. Stevens;

Thence turning and running north 63° 14' 48" west crossing said Clark Street forty and 0/10 (40.0) feet to a point in the northwesterly side line of Clark Street at other land now or formerly of Herbert D. Stevens;

Thence along said northwesterly side line of Clark Street by a line curving to the right with a radius of six hundred thirty and 92/100 (630.92) feet one hundred nine and 56/100 (109.56) feet to a point;

Thence turning and running north 78° 04' 00" west two hundred two and 45/100 (202.45) feet to a point at land now or formerly of Margaret W. Fitzgerald, the last two (2) courses and distances being by said land of Stevens;

Thence continuing north 78° 04' 00" west fifty-six and 12/100 (56.12) feet to a point;

Thence south 76° 31' 00" west thirty and 37/100 (30.37) feet to a point at land now or formerly of John J. and Therese O'Donnell, the last two (2) courses and distances being by said land of Fitzgerald;

Thence continuing south 76° 31' 00" west by said land of O'Donnell sixty-four and 56/100 (64.56) feet to a point at land now or formerly of Edward F. and Mary E. Rogan;

Thence continuing south 76° 31' 00" west by said land of Rogan sixty-four and 56/100 (64.56) feet to a point at land now or formerly of Joseph and Evelyn Guardabasso;

Thence continuing south 76° 31' 00" west by said land of Guardabasso fifty-one and 78/100 (51.78) feet to a point;

Thence turning and running south 45° 49' 40" west by said land of Guardabasso seventy and 35/100 (70.35) feet to a point in the southeasterly side line of Mill Lane at its intersection with the boundary line between land of said Guardabasso and land now or formerly of Clinton W. and Louis H. Schwamb;

Thence turning and running south 13° 46' 46" west along said southeasterly side line of Mill Lane fifty-five and 96/100 (55.96) feet to a point;

Thence continuing along said southeasterly side line of Mill Lane by a line curving to the left with a radius of one hundred sixty-seven and 81/100 (167.81) feet, twenty-seven and 86/100 (27.86) feet to a point, the last two (2) courses and distances being by said land of Clinton W. and Louis H. Schwamb;

Thence turning and running north 85° 43' 58" west crossing said Mill Lane twenty-five and 0/10 (25.0) feet to a point in the northwesterly side line of said Mill Lane at other land now or formerly of Clinton W. and Louis H. Schwamb;

Thence along said northwesterly side line of Mill Lane by a line curving to the right with a radius of one hundred ninety-two and 81/100 (192.81) feet, thirty-two and 01/100 (32.01) feet to a point;

Thence north 13° 46' 46" east seventeen and 78/100 (17.78) feet to a point;

Thence turning and running south 55° 02' 27" west thirteen and 64/100 (13.64) feet to a point;

Thence south 74° 44' 51" west two hundred thirty-three and 80/100 (233.80) feet to a point;

Thence south 34° 16' 01" west forty and 03/100 (40.03) feet to a point in the easterly side line of Lowell Street;

Thence turning and running south 58° 43' 30" east along said easterly side line of Lowell Street fifty-two and 10/100 (52.10) feet to a point, the last six (6) courses and distances being by land now or formerly of Clinton W. and Louis H. Schwamb;

Thence south 31° 16' 30" west crossing said Lowell Street fifty and 0/10 (50.0) feet to a point in the westerly side line of said Lowell Street at land now or formerly of Davidson Management Company;

Thence north 58° 43' 30" west along said westerly side line of Lowell Street ninety and 10/100 (90.10) feet to a point;

Thence north 89° 02' 35" west two hundred ten and 29/100 (210.29) feet to a point;

Thence south 89° 32' 13" west four hundred twenty-seven and 47/100 (427.47) feet to a point;

Thence north 88° 11' 32" west eighty-nine and 06/100 (89.06) feet to a point at land now or formerly of Edward Kaplin, the last four (4) courses and distances being by said land of Davidson Management Company;

Thence continuing north 88° 11' 32" west by said land of Kaplin sixty-two and 43/100 (62.43) feet to a point at land now or formerly of Utopia Cleansers Corp.;

Thence continuing north 88° 11' 32" west by said land of Utopia Cleansers Corp. thirty-six and 61/100 (36.61) feet to a point at other land now or formerly of Davidson Management Company;

Thence continuing north 88° 11' 32" west twenty-four and 08/100 (24.08) feet to a point in the southeasterly side line of Park Avenue as shown on said plan;

Thence turning and running south 25° 26' 02" west along said southeasterly side line of Park Avenue sixty-seven and 37/100 (67.37) feet to a point, the last two (2) courses and distances being by said land of Davidson Management Company;

Thence turning and running north 64° 33' 58" west crossing said Park Avenue eighty and 00/100 (80.00) feet to a point in the northwesterly side line of Park Avenue at land now or formerly of Arlington Coal & Lumber Co.;

Thence turning and running north 25° 26' 02" west along said northwesterly side line of Park Avenue fifty and 0/10 (50.0) feet to a point;

Thence turning and running north 65° 30' 18" east eighty-seven and 64/100 (87.64) feet to a point;

Thence south 89° 05' 40" west five hundred nine and 48/100 (509.48) feet to a point at land now or formerly of Massachusetts Bay Transit Authority, the last three (3) courses and distances being by said land of Arlington Coal & Lumber Co.;

Thence continuing south 89° 05' 40" west twenty-three and 69/100 (23.69) feet to a point;

Thence north 77° 54' 20" west three hundred seventy-three and 96/100 (373.96) feet to a point;

Thence north 32° 54' 20" west forty-two and 70/100 (42.70) feet to a point at land now or formerly of Boston and Maine Corporation, the last three (3) courses and distances being by said land of Massachusetts Bay Transit Authority;

Thence continuing north 32° 54' 20" west, sixty-eight and 91/100 (68.91) feet to a point;

Thence north 82° 56' 49" west, crossing a paper street known as Drake Road, one thousand three hundred five and 73/100 (1,305.73) feet to a point;

Thence turning and running south 16° 23' 11" west fifty-eight and 01/100 (58.01) feet to a point at land now or formerly of Edward T. Donahue, said point being the northerly boundary of a right-of-way in land of said Donahue; the last three (3) courses and distances being by said land of Boston and Maine Corporation;

Thence continuing south 16° 23' 11" west one hundred and 25/100 (100.25) feet to a point in the northerly side line of Massachusetts Avenue as shown on said plan;

Thence turning and running south 85° 17' 43" east along said northerly side line of Massachusetts Avenue fifteen and 0/10 (15.0) feet to a point at land now or formerly of Alfonso Ruggiero, the last two (2) courses and distances being by said land of Donahue;

Thence continuing south 85° 17' 43" east along said northerly side line of Massachusetts Avenue and by said land of Ruggiero forty-eight and 5/10 (48.5) feet to a point at land now or formerly of Armando and Angela Grassi;

Thence continuing south 85° 17' 43" east along said northerly side line of Massachusetts Avenue and by said land of Grassi sixteen and 18/100 (16.18) feet to a stone bound set in the northerly side line of Massachusetts Avenue at said land of Grassi;

Thence turning and running south 4° 42' 17" west crossing said Massachusetts Avenue sixty-six and 0/10 (66.0) feet to a drill hole in the capstone of a wall set in the southerly side line of Massachusetts Avenue at land now or formerly of Mary Jane Caliendo as shown on said plan;

Thence turning and running north 85° 17' 43" west along said southerly side line of Massachusetts Avenue and by said land of Mary Jane Caliendo, land now or formerly of Mary E. and Anna L. Heany, and land now or formerly of Malcolm and Jean Keljikian one hundred forty-five and 0/10 (145.0) feet to a point;

Thence turning and running north 4° 42' 17" east crossing said Massachusetts Avenue sixty-six and 0/10 (66.0) feet to a point in the northerly side line of said Massachusetts Avenue at land now or formerly of Edward T. Donahue;

Thence turning and running south 85° 17' 43" east along said northerly side line of Massachusetts Avenue fifty and 0/10 (50.0) feet to a point in the easterly side line of a right-of-way in land of said Donahue as shown on said plan;

Thence north 16° 23' 11" east one hundred two and 14/100 (102.14) feet to a point at land of Boston and Maine Corporation, the last two (2) courses and distances being by said land of Edward T. Donahue;

Thence continuing north 16° 23' 11: east fifty-six and 76/100 (56.76) feet to a point;

Thence turning and running north 82° 56' 49" west fifty and 57/100 (50.57) feet to a point in the town line between the towns of Arlington and Lexington as shown on said plan;

Thence continuing north 82° 56' 49" west crossing said town line between Arlington and Lexington twenty-seven and 95/100 (27.95) feet to a point;

Thence turning and running north 6° 03' 11" east thirteen and 13/100 (13.13) feet to a point in the boundary line between land now or formerly of Boston and Maine Corporation and land now or formerly of Anthony R., Edward F., Robert Cataldo and Mary T. D'Arrigo as shown on said plan, the last four (4) courses and distances being by said land of Boston and Maine Corporation;

Thence turning and running south 82° 56' 49" east along said boundary line between said land of Anthony R. Cataldo et als and said land of Boston and Maine Corporation thirty-four and 90/100 (34.90) feet to a point in the town line between Lexington and Arlington at its intersection with said boundary line as shown on said plan;

Thence continuing south 82° 56' 49" east recrossing said town line between Lexington and Arlington seven hundred ninety-nine and 10/100 (799.10) feet by land of Boston and Maine Corporation to a point in the boundary line between land of said Boston and Maine Corporation and land now or formerly of Town of Arlington as shown on said plan;

Thence continuing south 82° 56' 49" east along said boundary line between land of Boston and Maine Corporation and land of Town of Arlington three hundred seventy-one and 00/100 (371.00) feet to a point in the boundary line between said land of Boston and Maine Corporation and land now or formerly of John A. Wiggins as shown on said plan;

Thence continuing south 82° 56' 49" east along said boundary line between land of said Wiggins and land of Boston and Maine Corporation two hundred three (203) feet more or less to a point;

Thence turning and running south 32° 54' 20" east by land of Boston and Maine Corporation eighty-six and 03/100 (86.03) feet to a point at land now or formerly of Massachusetts Bay Transit Authority;

Thence continuing south 32° 54' 20" east twenty-three and 94/100 (23.94) feet to a point;

Thence turning and running south 77° 54' 20" east three hundred sixty-six and 04/100 (366.04) feet to a point;

Thence north 89° 05' 40" east nineteen and 80/100 (19.80) feet to a point at land now or formerly of Arlington Coal & Lumber Co., the last three (3) courses and distances being by said land of Massachusetts Bay Transit Authority;

Thence continuing north 89° 05' 40" east five hundred fifteen and 04/100 (515.04) feet to a point;

Thence south 65° 30' 18" east ninety-one and 26/100 (91.26) feet to a point in the northwesterly side line of Park Avenue as shown on said plan;

Thence turning and running north 25° 26' 02" east along said northwesterly side line of Park Avenue fifty and 0/10 (50.0) feet to a point, the last three (3) courses and distances being by said land of Arlington Coal & Lumber Co.;

Thence turning and running south 64° 33' 58" east crossing said Park Avenue eighty and 00/100 (80.00) feet to a point in the southeasterly side line of Park Avenue at land now or formerly of Davidson Management Company;

Thence turning and running south 25° 26' 02" west along said southeasterly side line or Park Avenue thirty-one and 26/100 (31.26) feet to a point;

Thence turning and running south 88° 11' 32" east one hundred eighty-seven and 64/100 (187.64) feet to a point;

Thence north 89° 32' 13" east six hundred twenty-one and 24/100 (621.24) feet to a point in the westerly side line of Lowell Street as shown on said plan;

Thence turning and running north 58° 43' 30" west along said westerly side line of Lowell Street forty-eight and 67/100 (48.67) feet to a point, the last four (4) courses and distances being by said land now or formerly of Davidson Management Company;

Thence turning and running north 31° 16' 30" east crossing said Lowell Street fifty and 00/100 (50.00) feet to a point in the easterly side line of said Lowell Street at land now or formerly of Larson Bros. Realty Corp.;

Thence south 58° 43' 30" east along said easterly side line of Lowell Street and by land now or formerly of Larson Bros. Realty Corp. and land now or formerly of Clinton W. and Louis H. Schwamb one hundred eleven and 41/100 (111.41) feet to a point;

Thence turning and running north 34° 16' 01" east forty-two and 64/100 (42.64) feet to a point;

Thence north 72° 55' 51" east two hundred sixty-four and 24/100 (264.24) feet to a point at a stone bound (not found) set in the northwesterly side line of Mill Lane at its intersection with the boundary line between land now or formerly of Clinton W. & Louis H. Schwamb and land now or formerly of Larson Bros. Realty Corp. as shown on said plan, the last two (2) courses and distances being by said land of Clinton W. & Louis H. Schwamb;

Thence turning and running north 13° 46' 46" east along said northwesterly side line of Mill Land and by land now or formerly of Larson Bros. Realty Corp. ninety-seven and 73/100 (97.73) feet to a point;

Thence turning and running south 76° 13' 14" east crossing said Mill Lane twenty-five and 0/10 (25.0) feet to a point in the southeasterly side line of said Mill Lane at land now or formerly of Joseph and Evelyn Guardabasso;

Thence turning and running south 13° 46' 46" west along said southeasterly side line of Mill Lane fifty and 00/100 (50.00) feet to a point;

Thence turning and running north 45° 49' 40" east fifty and 49/100 (50.49) feet to a point;

Thence north 76° 31' 00" east sixty and 17/100 (60.17) feet to a point at land now or formerly of Edward F. and Mary E. Rogan, the last three (3) courses and distances being by said land of Guardabasso;

Thence continuing north 76° 31' 00" east by said land of Rogan sixty-four and 56/100 (64.56) feet to a point at land now or formerly of John J. and Therese O'Donnell;

Thence continuing north 76° 31' 00" east by said land of O'Donnell sixty-four and 56/100 (64.56) feet to a point at land now or formerly of Margaret W. Fitzgerald;

Thence continuing north 76° 31' 00" east by said land of Fitzgerald seventeen and 42/100 (17.42) feet to a point in the boundary line between said land of Fitzgerald and land now or formerly of Catherine and Josephine Sweeney as shown on said plan;

Thence south 83° 59' 10" east along said boundary line fifty and 30/100 (50.30) feet to a point;

Thence south 78° 04' 00" east by said land of Fitzgerald twenty-two and 40/100 (22.40) feet to a point at land now or formerly of Herbert D. Stevens;

Thence continuing south 78° 04' 00" east two hundred seven and 50/100 (207.50) feet to a point in the northwesterly side line of a private way known as Clark Street;

Thence along said northwesterly side line of Clark Street by a line curving to the right with a radius of six hundred thirty and 92/100 (630.92) feet, thirteen and 32/100 (13.32) feet to a point;

Thence north 39° 24' 55" east along said northwesterly side line of Clark Street forty-eight and 00/100 (48.00) feet to a point at its intersection with the southerly side line of Frazer Road, the last three (3) courses and distances being by said land of Herbert D. Stevens;

Thence turning and running south 76° 28' 18" east crossing said Clark Street twenty-two and 02/100 (22.02) feet to a point in the northeasterly side line of Forest Street as shown on said plan;

Thence north 66° 31' 42" east crossing said Forest Street forty and 0/10 (40.0) feet to a point in the southwesterly side line of said Forest Street at land now or formerly of Leroy N., Leroy N. Jr. and Helen G. Johnston, Trustees, as shown on said plan;

Thence turning and running south 23° 28' 18" east along said southwesterly side line of Forest Street one hundred sixteen and 67/100 (116.67) feet to a point at its intersection with the northerly side line of a private way known as Beck Road;

Thence turning and running south 86° 49' 00" east along said Beck Road fifty-four and 87/100 (54.87) feet to a point;

Thence by a line curving to the right with a radius of two hundred twenty and 13/100 (220.13) feet, thirty-nine and 70/100 (39.70) feet to a stone bound set in said northerly side line of Beck Road at its intersection with the boundary line between land of said Johnston Trustees and land now or formerly of Ralph Gerbrands, the last three (3) courses and distances being by said land of Johnston Trustees;

Thence south 76° 29' 00" east along said northerly side line of Beck Road two hundred ninety-four and 51/100 (294.51) feet by land now or formerly of Ralph Gerbrands, land now or formerly of Russel J. Cummings, land now or formerly of Thomas J. O'Neill, and land now or formerly of William J. Prestejohn to a stone bound set in the northerly side line of said Beck Road at its intersection with the northwesterly side line of Ryder Street at said land of Prestejohn as shown on said plan;

Thence north 38° 21' 36" east along said northwesterly side line of Ryder Street and by land of said William J. Prestejohn fifty and 0/10 (50.0) feet to a point;

Thence south 61° 21' 01" east crossing said Ryder Street forty and 0/10 (40.0) feet to a point in the southeasterly side line of said Ryder Street at land of town of Arlington;

Thence south 38° 21' 36" west along said southeasterly side line of Ryder Street forty-one and 33/100 (41.33) feet to a point;

Thence turning and running south 66° 13' 04" east one hundred fifty-three and 35/100 (153.35) feet to a point;

Thence south 75° 48' 00" east one hundred sixty-nine and 54/100 (169.54) feet to a point at land now or formerly of Theodore Schwamb Co., the last three (3) courses and distances being by said land now or formerly of Town of Arlington;

Thence continuing south 75° 48' 00" east sixteen and 71/100 (16.71) feet to a point;

Thence south 46° 47' 22" east two hundred seventy-seven and 67/100 (277.67) feet to a point at land now or formerly of Julia Quinn et al, the last two (2) courses and distances being by said land now or formerly of Theodore Schwamb Co.;

Thence continuing south 46° 47' 22" east by said land of Julia Quinn et al two hundred twenty-two and 64/100 (222.64) feet to a point at land now or formerly of Whitehead Realty Corp.;

Thence continuing south 46° 47' 22" east two hundred twenty-one and 58/100 (221.58) feet to a point in the northwesterly side line of Hobbs Court;

Thence turning and running south 42° 49' 35" west along said northwesterly side line of Hobbs Court fifteen and 00/100 (15.00) feet to a point;

Thence turning and running north 46° 47' 22" west two hundred twenty-one and 65/100 (221.65) feet to a point at land now or formerly of Julia Quinn et al, the last three (3) courses and distances being by said land of Whitehead Realty Corp.;

Thence continuing north 46° 47' 22" west by said land of Julia Quinn et al two hundred twenty-one and 09/100 (221.09) feet to a point at land now or formerly of Theodore Schwamb Co.;

Thence continuing north 46° 47' 22" west two hundred seventy-five and 37/100 (275.37) feet to a point;

Thence north 75° 48' 00" west nineteen and 19/100 (19.19) feet to a point at land now or formerly of Town of Arlington, the last two (2) courses and distances being by said land of Theodore Schwamb Co.;

Thence continuing north 75° 48' 00" west one hundred sixty-four and 44/100 (164.44) feet to a point;

Thence north 66° 13' 04" west one hundred fifty-eight and 53/100 (158.53) feet to a point in the southeasterly side line of Ryder Street;

Thence turning and running south 36° 47' 05" west along said southeasterly side line of Ryder Street thirty-five and 12/100 (35.12) feet to a point at land now or formerly of Town of Arlington, the last three (3) courses and distances being by said land of Town of Arlington;

Thence turning and running north 53° 05' 32" west crossing said Ryder Street forty and 0/10 (40.0) feet to a point in the northwesterly side line of Ryder Street at land now or formerly of John Robertson;

Thence turning and running north 36° 47' 05" east along said northwesterly side line of Ryder Street and by said land of John Robertson twenty and 74/100 (20.74) feet to the point of beginning, comprising land of the following owners:

Parcel No.	Owner	Area In Sq. Ft. In Which Easement Is Taken
1	Whitehead Realty Corp.	3,324
2	Julia Quinn et al	3,328
3	Theodore Schwamb Co.	4,417
4	Town of Arlington - Parks Department	4,843
5	Town of Arlington	3,695
6	Owner Unknown	7,548
7	Owner Unknown	7,562
10	Owner Unknown	8,113
11	Herbert D. Stevens	3,075
12	Margaret W. Fitzgerald	1,229
13	John J. and Therese O'Donnell	969
14	Edward F. and Mary E. Rogan	969
15	Joseph and Evelyn Guardabasso	1,747
16	Owner Unknown	4,104
18	Owner Unknown	8,926
20	Edward Kaplin	190
21	Utopia Cleansers Corp.	258
22	Owner Unknown	9,200
23	Arlington Coal & Lumber Co.	9,026
24	Massachusetts Bay Transit Authority	6,376
25	Boston and Maine Corporation	19,182
26	Boston and Maine Corporation	413
27	Boston and Maine Corporation	861
28	Edward T. Donahue	1,518
29	Owner Unknown	9,570

2547th
July 3,1968
cont.-

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the Middlesex South Registry District:

Parcel No.	Owner	Area In Sq. Ft. In Which Perpetual Easement Is Taken	Certificate No.	Book	Page
17	Clinton W. Schwamb and Louis H. Schwamb	4,821	30138	195	281
19	Davidson Management Co.	2,597	101008	635	58
19-A	Davidson Management Co.	2,295	100956	635	6
19-B	Davidson Management Co.	75	101008	635	58
19-C	Davidson Management Co.	475	100955	635	5
19-D	Davidson Management Co.	1,180	101008	635	58
19-E	Davidson Management Co.	6,271	100955	635	5

Parcel Two:

Beginning at a point at a railroad spike set in the westerly side line of Forest Street at its intersection with the boundary line between land now or formerly of Herbert D. Stevens and land now or formerly of Joseph C. and Eugenia DiDonato as shown on said plan;

Thence south 23° 28' 18" east along said side line seventeen and 38/100 (17.38) feet to a point;

Thence turning and running north 78° 04' 00" west twenty-four and 83/100 (24.83) feet to a point at land now or formerly of Herbert D. Stevens, the last two (2) courses and distances being by said land of Joseph C. and Eugenia DiDonato;

Thence continuing north 78° 04' 00" west thirty-nine and 45/100 (39.45) feet to a point in the southeasterly side line of a private way known as Clark Street;

Thence turning and running in a general northeasterly direction by a line curving to the right with a radius of five hundred ninety and 92/100 (590.92) feet along said side line of Clark Street twelve and 21/100 (12.21) feet to a point;

Thence by a line curving to the right with a radius of twenty-eight and 58/100 (28.58) feet four and 61/100 (4.61) feet to a point;

Thence turning and running south 78° 04' 00" east forty-five and 84/100 (45.84) feet to the bound first mentioned and point of beginning, the last four (4) courses and distances being by said land of Herbert D. Stevens, comprising land of the following owners:

Parcel no.	Owner	Area In Sq. Ft. In Which Easement Is Taken
8	Joseph C. and Eugenia DiDonato	176
9	Herbert D. Stevens	648

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purpose of said acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and

for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than December 31, 1969, the land situated in said Arlington in said County and Commonwealth and shown on the aforesaid plans and comprising land of the following owners:

Parcel No.	Owner	Area In Sq. Ft. In Which Temporary Easement Is Taken
A	Whitehead Realty Corp.	6,652
B	Julia Quinn et al	6,587
C	Theodore Schwamb Co.	7,908
D	Herbert D. Stevens	323
E	Herbert D. Stevens	2,098
F	Herbert D. Stevens	2,010
G	Catherine and Josephine Sweeney	1,373
H	Margaret W. Fitzgerald	27
I	Margaret W. Fitzgerald	48
J	John J. and Therese O'Donnell	646
K	John J. and Therese O'Donnell	1,934
L	Edward F. and Mary E. Rogan	646
M	Edward F. and Mary E. Rogan	1,016
N	Joseph and Evelyn Guardabasso	1,289
O	Joseph and Evelyn Guardabasso	150
Q	Edward Kaplin	2,140
R	Utopia Cleansers Co.	619
T	John A. Wiggins	3,225
U	Edward T. Donahue	796
V	Edward T. Donahue	670

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the Middlesex South Registry District:

Parcel No.	Owner	Area In Sq. Ft. In Which Temporary Easement Is Taken	Certificate	Book	Page
P	Davidson Management Co.	9,923 --	(100955 (100956 (101008	635 635 635	5 6 58
S	Davidson Management Co.	334	100955	635	5

The rights and easements in those portions of the above-described parcels comprising public ways and streets are taken without interference with or prejudice to the rights of the Town of Arlington and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken and there are reserved to the said Town of Arlington and the public all their

respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned.

Said rights and easements in the land included in the above-described parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said easement on behalf of said Commonwealth, shall first have been obtained, no buildings or structures or foundations of buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon.

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston and Maine Corporation to maintain and operate a railroad in, over or upon said land and said rights and easements shall be exercised in such manner as not to unnecessarily obstruct or impede travel thereon.

Trees, poles and structures on said lands are included in this taking with the exception of the tracks, structures and appurtenances of the Boston and Maine Corporation, and with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity

and for telephone and telegraph communications now lawfully in or upon said land.

All personal property on land herein taken is excluded from this taking, and the owners shall remove the same upon written notice given to them by the Commonwealth.

A TRUE COPY:

ATTEST:________________________________
Secretary, Metropolitan District Commission

The Commission further VOTED to approve award of damages for said taking, as follows:

Whitehead Realty Corp.	$ 1,920.00
Julia Quinn et al	1,920.00
Theodore Schwamb Co.	2,000.00
Arlington, Town of	2,160.00
Joseph C. & Eugenia DiDonato	160.00
Herbert D. Stevens	2,960.00
C. & G. Sweeney	120.00
Margaret W. Fitzgerald	260.00
Edw. F. & Mary E. Rogan	340.00
Jos. & Evelyn Guardabasso	480.00
C. W. & L. H. Schwamb	960.00
Davidson Management Co.	5,040.00
Edward Kaplin	80.00
Utopia Cleansers Corp.	160.00
Arlington Coal & Lumber Co.	4,560.00
Mass. Bay Transit Authority	1,280.00
Boston & Maine Corporation	2,160.00
Edward T. Donahue	740.00
John A. Wiggins	280.00
Owners Unknown	0.00
John & Therese O'Donnell	420.00

ADJOURNED at 2:17 P.M., to meet on Thursday, July 11, 1968 at 10:00 A.M.

Secretary

2548th
July 11,1968

Record of the Two Thousand Five Hundred and Forty-eighth (2548th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 11, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and two Associate Commissioners:
1 Contract number 1812, dated July 11, 1968, with Dunphy & Craig, Inc., for construction of a recreation service building at the Max Ulin Skating Rink, Unquity Road, Milton.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
2 Contract number 1813, dated July 11, 1968, with M. J. McDonough, an individual, for modernization of street lights, Holland Road to Bellevue Avenue, Lynn Fells Parkway, Melrose.

3 AGREEMENT

Agreement, dated July 11, 1968, between the Metropolitan District Commission, the Massachusetts Port Authority and Howard, Needles, Tammen & Bergendoff for engineering services in connection with intended construction by the M.D.C. of a high level bridge over the Charles River from Leverett Circle, Boston, to the City Square area of Charlestown.

4

At this point, the Commission VOTED to rescind its action taken at its meeting of July 3, 1968 in approving and executing grant of sewer easement, dated July 3, 1968, to the Northeast Metropolitan Regional Vocational School District, through M.D.C. land in Breakheart Reservation, Wakefield.
The Commission further VOTED to approve the following new grant of sewer easement, dated July 11, 1968, which was executed by the Commissioner and three Associate Commissioners:
VOTED: To grant to Northeast Metropolitan Regional Vocational School District, a body politic and corporate duly organized and existing under and by virtue of Chapter 703 of the Acts of 1962, as amended and supplemented by Chapter 682 of the Acts of 1963 and Chapter 605 of the Acts of 1964, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of sewage in, through and under a parcel of land twenty-seven (27) feet in width, more or less,and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Breakheart Reservation, Wakefield, Plan of Sewer Easement Granted to the Northeast Metropolitan Regional District Vocational School * * * June 1968, Benjamin W. Fink, Director of Park Engineering," being plan accession number 45391-V.T., and to execute an instrument accordingly.

5 Thomas Wheeler, President of the Lynn Corporation, his attorney, Charles Cunningham, Esq., 10 Post Office Square, Boston, and Robert Haufler, Esq., 10 Tremont Street, Boston, appeared before the Commission to discuss property on River Street, Readville, in the Mother Brook Area. Following the discussion, in which all present took part, the hearing came to a close.
The Commission then VOTED: To proceed with the acquisition, by purchase or otherwise, of land shown as Parcel A, comprising approximately ten (10) acres, and Parcel B, comprising approximately eight (8) acres, as shown on plan entitled "Property of B.B. & R. Knight, Inc., The Readville Mill and Immediate Environment, Hyde Park-Readville District (Boston) Massachusetts, February 1922 * * * Rowland H. Barnes & Henry F. Beal, Civil Engineers - Boston & Waltham", supposed to be owned by Lynn Corporation, for parks purposes.

Action was taken upon the following matter relating to the Sewerage Division:

6 Report, July 3, recommending acceptance of proposal of Greenlaw Motor Parts Company, in the total sum of $595.50, for re-babbitting bearings, Winton Engines, at the Braintree-Weymouth Pumping Station.
The Commission VOTED: Approved.

2548th
July 11,1968
cont.-

Action was taken upon the following matters relating to the Water Division:

1 Report, July 1, on request of American Telephone and Telegraph Company for permission to install and maintain underground cable in Sudbury Reservoir land in Southborough and Marlborough. The Commission V O T E D: Held over awaiting appraisal report from Right-of-Way Section.

2 Report, July 2, submitting tables giving the amounts of water revenue received by the cities and towns in the Metropolitan Water District for the year 1967 and a comparison of the net water debts of the cities and towns of the Metropolitan Water District for the years 1966 and 1967. The Commission V O T E D to transmit the tables to the Treasurer and Receiver-General.

Action was taken upon the following matter relating to the Construction Division:

3 Memorandum of Mr. Grigalus, July 10, submitting for approval offer of settlement of Oliver Tornrose, in the amount of $4200.00, for land taking - Spot Pond Brook Flood Control Project; and recommending that the Commission amend its award of August 4, 1966 for said taking from $900.00 to $4200.00. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

4 Request of Massachusetts Bay Transportation Authority, June 26, to establish 60' bus stop and erect stanchions with signs on Revere Beach Parkway at Cerretani's Supermarket in Revere. The Commission V O T E D: Held over.

5 Request of the Brookline Housing Authority, May 7, to acquire Commission land on Hammond Pond Parkway for a housing development. The Commission V O T E D: Held over; Secretary to arrange to have Housing Authority appear before the Commission.

6 Application of Interscholastic Publishing Company, June 19, to sell programs during the 1968 football season at Dilboy Stadium, Somerville, and Hormel Stadium, Medford, for a fee of $100. The Commission V O T E D: Approved.

7 Report of Captain Fahey, July 2, relative to horse donated by Joanne Snow of Brockton, for mounted patrol use in the Blue Hills District. The Commission V O T E D: Approved.

8 Memorandum of Secretary Furbush, July 9, submitting proposed amendment to the bid deposit requirements on M.D.C. contracts as adopted by the Commission on March 21, 1968.
The Commission V O T E D to amend the present bid deposit requirements on M.D.C. contracts, by adding at the end thereof, the following new sentence: "This formula shall also be used in determining the bid deposit requirements on all so-called Chapter 149 Building Construction Contracts except that the maximum bid deposit required on any one contract shall not exceed Fifty Thousand ($50,000.00) Dollars."

Rescinded
y vote of
ct. 25, 1979.
ee Vol. 44,
age 81,
ITEM 1)

9 Matter of selecting a sculptor to design, fabricate and erect a bronze plaque at the Amelia Earhart Mystic River Dam and Basin, as required by Chapter 373 of the Acts of 1964. The Commission V O T E D to accept the proposal of Emilius R. Ciampa, Sculptor, 151 Mystic Street, Arlington, Massachusetts, dated January 10, 1968, to design and cast a memorial sculptured bronze tablet of Amelia Earhart, generally as shown on sketch submitted, and to be erected at the Tower Building of the Amelia Earhart, Mystic River Dam and Basin, as required under the provisions of Chapter 373, Acts of 1964, in the amount of $3,864.00, with the understanding, however, that 50% of said amount will be paid only when the model has been completed and approved by the Commission's representative, and 50% when the finished tablet has been satisfactorily erected in place. The Commission further V O T E D that the proposal of Emilius R. Ciampa, together with the above vote, shall constitute a contract agreement.

2548th
July 11,1968
cont.-

1 The following schedules were submitted by the Commissioner for the period July 2, 1968 - July 9, 1968:

1968	
Return of Advance (Petty Cash)	$ 3,322.03
Payroll Return of Advance	80,833.25
Weekly Payroll	462,511.78
1969	
Invoices	668,748.86
Medical Payments	1,401.55
Industrial Accident Payments	1,377.99
Departmental Purchase Orders	681,856.80
Advices of Change	72,453.95

The Commission VOTED: Approved.

2 Memorandum of Mr. Grigalus, July 9, requesting authority to make final settlement, in the sum of $4,600.00, for taking of property of Old Colony Filling Stations, Inc. in connection with the Neponset River Bridge; and recommending that the Commission amend its award of September 20, 1967 for said taking from $3,700.00 to $4,600.00. The Commission VOTED to authorize final settlement in the sum of $4,600.00 for said taking. The Commission further VOTED to amend its award of damages voted on September 20, 1967 from $3,700.00 to $4,600.00.

3 Letter of "The Wallace Campaign", July 11, requesting permission to solicit signatures of persons on Commission beaches, for Governor George C. Wallace. The Commission VOTED: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, June 11, recommending that work on contract number 1724, with L. Coletti & Sons, Inc., for improvements to Sea Wall along Revere Beach Boulevard, Eliot Circle to Northern Circle, Revere Beach Reservation, Revere, be accepted as completed as of May 15, 1968. The Commission VOTED that the work of L. Coletti & Sons, Inc., contractors under contract number 1724, for improvements to Sea Wall along Revere Beach Boulevard, Eliot Circle to Northern Circle, Revere Beach Reservation, Revere, be and hereby is accepted as completed as of May 15, 1968.

5 Report, June 24, recommending that work on contract number 1739, with Charles Contracting Co., Inc., for construction and reconstruction of sidewalks, Blue Hills Division, Quincy, Milton, Hyde Park, West Roxbury and Brookline, be accepted as completed as of May 29, 1968. The Commission VOTED that the work of Charles Contracting Co., Inc., contractors under contract number 1739, for construction and reconstruction of sidewalks, Blue Hills Division, Quincy, Milton, Hyde Park, West Roxbury and Brookline, be and hereby is accepted as completed as of May 29, 1968.

6 Report, June 24, recommending that work on contract number1769, with Safety Lines Marking, Inc., for installation and maintenance of pavement markings on M.D.C. roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Division, Old Colony and Blue Hills Divisions, be accepted as completed as of June 19, 1968. The Commission VOTED that the work of Safety Lines Marking, Inc., contractors under contract number 1769, for installation and maintenance of pavement markings on M.D.C. roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Division, Old Colony and Blue Hills Divisions, be and hereby is accepted as completed as of June 19, 1968.

7 Report, July 10, on bidsfor proposed bituminous concrete surfacing of parking lot and adjacent areas, Hormel Stadium, Mystic Valley Parkway, Medford, Contract No. 1818. The Commission VOTED to accept the lowest bid, that of Starrett Paving Corp., of $34,850.00.

8 Report, July 10, on bids for repairing a two rail paling fence and an asphalt curb on the roof of the Storrow Traffic Tunnel at the westerly portal, Charles River Lower Basin, Boston. The Commission VOTED to accept the lowest bid, that of Ben Nota Construction Co., Inc., of $789.00.

2548th
July 11,1968
cont.-

1 Report, July 9, on request of J. M. Construction Corp. for release of a portion of the reserve, in the amount of $35,000.00, under Contract No. 1756 for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building at Washington Park, Roxbury District of Boston. The Commission V O T E D to approve release of reserve, in the amount of $25,000.00 only, as recommended.

2 Report, July 9, on request of the Massachusetts Electric Company for authority to change 22 - 11000 lumen units to 21000 mercury lights on Winthrop Shore Drive, Winthrop, at an annual cost increase of $440. The Commission V O T E D: Approved.
Mr. Breen was recorded as being present, but notvoting.

3 Report, July 8, on request of the Worcester Gas Light Company for a blanket permit, for the remainder of 1968, to make emergency repairs to its gas mains on Neponset Valley Parkway and Dedham Parkway, Dedham and Hyde Park. The Commission V O T E D: Approved.
Mr. Breen was recorded as being present, but not voting.

4 Request, July 10, for preliminary approval of construction of quarter mile running track and football field, Stony Brook Reservation, Hyde Park. Est. cost = $110,000. The Commission V O T E D: Approved.

5 Report, July 10, submitting proposal of Charles Contracting Co., Inc. to make emergency repairs to the roadway on North Beacon Street, Watertown, at the rear of the Watertown Arsenal, at a price of $990.00. The Commission V O T E D to accept the proposal of Charles Contracting Co., Inc., for the sum of $990.00.

ADJOURNED at 12:53 P.M., to meet on Thursday, July 18, 1968 at 10:00 A.M.

Richard J. Dunbrack

Secretary

2549th
July 18,1968

Record of the Two Thousand Five Hundred and Forty-ninth (2549th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston,Massachusetts, on Thursday, July 18, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

6 Nathan S. Paven, Esq. appeared before the Commission in regard to engaging a consultant in connection with M.D.C. street lighting case - Boston Edison Company, Mass. Electric Company, Cambridge Electric Company, and relevant to the subject matter of Mr. Paven's letter to the Commissioner dated June 17, 1968.
Following a long discussion, the Commission V O T E D to empower the Commissioner to work with Mr. Paven and Van Scoyoc & Wiskup, Inc., Public Utility Consultants, 1735 K Street, N.W., Washington, D. C. 20006, in the preparation of a proposal as outlined in Mr. Paven's letter dated June 17, 1968.

Action was taken upon the following matters relating to the Sewerage Division:

7 Application of Maco Development Co., Inc., through their attorneys, Fine & Ambrogne, June 27, for release by the M.D.C. of any claim to an easement on Eastern Avenue, Chelsea, taken for sewer purposes in 1903 by the Metropolitan Water and Sewer Board. The Commission V O T E D: Approved, Mr. Grigalus to prepare the necessary papers.

2549th
July 18,1968
cont.-

1 Report, July 16, recommending release of $6,267.91 to C. DiMartino & Sons, Inc., contractors on Contract No. 220-S, for construction of Section 91-B, Mill Brook Valley Relief Sewer. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

2 Report, July 1, on request of American Telephone and Telegraph Company for permission to install and maintain underground cable in Sudbury Reservoir land in Southborough and Marlborough. The Commission VOTED: Held over, still awaiting report from Right-of-Way Section.

3 Report, July 16, recommending acceptance of proposal of Harrington-Wichert Corporation to assist the Commission in settling damage claims resulting from Water Main Break, Highland Avenue, Malden, January 3, 1968. The Commission VOTED to accept the proposal of Harrington-Wichert Corporation with the provision that a cost of $6,000.00 will not be exceeded without the prior approval of the Commission. The Commission further VOTED: Referred to Mr. Grigalus to prepare a Contract-Agreement for Commission approval and execution.

Action was taken upon the following matters relating to the Construction Division:

4 Memorandum of Mr. Grigalus, July 10, submitting for approval Offer of Settlement of Oliver Tornrose, in the amount of $4,200.00, for land taking, Spot Pond Brook Flood Control Project, and recommending that the Commission amend its award of August 4, 1966, for said taking, from $900.00 to $4,200.00; also report of Reginald H. Gallagher dated July 16, 1968, recommending a settlement in the vicinity of $4,000.00. The Commission VOTED to approve the Offer of Settlement in the sum of $4,200.00. The Commission further VOTED to amend its award of damages voted on August 4, 1966, from $900.00 to $4,200.00.

5 Report, July 16, on bids for final grading at the Columbus Park Headworks of the Metropolitan Sewerage District in Boston, Contract No. C-358. The Commission VOTED to accept the lowest bid, that of T and T Construction, of $73,627.50.

6 Report, July 16, on request of Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc. for permission to sublet a portion of the work on Contract C-322 to Hanover Contracting Co., Inc. The Commission VOTED: Approved.

7 Memorandum of Mr. Grigalus, July 17, submitting for approval Offer of Settlement of Theodore F. Peluso, in the sum of $1,110.00, for land taking (property formerly of Colclough), Spot Pond Brook Flood Control Project; and recommending that the Commission amend its award of August 4, 1966, for said taking, from $400.00 to $1,110.00. The Commission VOTED to approve the Offer of Settlement in the sum of $1,110.00. The Commission further VOTED to amend its award of damages voted on August 4, 1966, from $400.00 to $1,110.00.

8 Memorandum of Mr. Grigalus, July 15, submitting for approval Offer of Settlement of Henry and Albertine Monson, in the amount of $2,800.00, for land taking, Spot Pond Brook Flood Control Project; and recommending that the Commission amend its award of August 4, 1966, for said taking from $1,350.00 to $2,800.00. The Commission VOTED to approve the Offer of Settlement in the sum of $2,800.00. The Commission further VOTED to amend its award of damages voted on August 4, 1966, from $1,350.00 to $2,800.00.

9 Memorandum of Mr. Grigalus, July 15, submitting for approval Offer of Settlement of Sami and Martha Mirabito and Robert H. Lane, in the amount of $3,500.00, for land taking, Spot Pond Brook Flood Control Project; and recommending that the Commission amend its award of August 4, 1966, for said taking, from $2,000.00 to $3,500.00. The Commission VOTED to approve the Offer of Settlement in the sum of $3,500.00. The Commission further VOTED to amend its award of damages voted on August 4, 1966, from $2,000.00 to $3,500.00.

1 Memorandum of Mr. Grigalus, July 17, submitting for approval Offer of Settlement of George H. Haigh and Jane Haigh, in the sum of $2,300.00, for land taking, Spot Pond Brook Flood Control Project; and recommending that the Commission amend its award of August 4, 1966, for said taking, from $1,000.00 to $2,300.00. The Commission VOTED to approve the Offer of Settlement in the sum of $2,300.00. The Commission further VOTED to amend its award of damages voted on August 4, 1966, from $1,000.00 to $2,300.00.

Action was taken upon the following matters relating to the Parks System:

2 Request of Massachusetts Bay Transportation Authority, June 26, to establish 60' bus stop and erect stanchions with signs on Revere Beach Parkway at Cerretani's Supermarket in Revere. The Commission VOTED: Approved.

3 Memorandum of Secretary Furbush, July 12, submitting for consideration, Chapter 386 of the Acts of 1968 - An Act designating a section of the William T. Morrissey Boulevard in the City of Quincy as the Quincy Shore Drive.
The Commission VOTED to redesignate that section of the William T. Morrissey Boulevard which lies between Hancock Street and Sea Street in the City of Quincy as the "Quincy Shore Drive" and erect suitable markers bearing such designation, all in accordance with the provisions of Chapter 386, Acts of 1968. The Commission further VOTED: District Commander to cause the construction and erection of said suitable markers at proper locations, but not prior to January 1, 1969, the effective date of the Act.

4 Memorandum of Mr. Beades, July 9, submitting for consideration, Chapter 454 of the Acts of 1968 - An Act relative to the acquisition of certain land in the City of Quincy on which the first railway in America was situated. The Commission VOTED to authorize the Commissioner to proceed with carrying out the provisions of Chapter 454 of the Acts of 1968.

5 Letter of the Boston Draft Resistance Group, July 15, requesting permission to express their opinions concerning the war and the draft to persons on Commission beaches. The Commission VOTED to deny the request and to advise the Group that the Commission has not designated any areas for such activities.

6 The following schedules were submitted by the Commissioner for the period July 10, 1968 - July 16, 1968:

Invoices	$ 306,373.45
Departmental Purchase Orders	399,595.12
Advices of Change	247,984.42
Industrial Accident	1,637.54
Weekly Payroll	449,333.12
Refund of Receipt Voucher	100.00

The Commission VOTED: Approved.

7 Memorandum of Captain Fahey, July 15, recommending acceptance of the lowest bid, that of Certified Pest Control Co., Inc., of $680.00, for termite control at the Blue Hills Police Headquarters. The Commission VOTED to accept the bid of Certified Pest Control Co., Inc., in the sum of $680.00, as recommended.

8 Memorandum of Secretary Furbush, July 17, relative to passage of Chapter 496 of the Acts of 1968 - An Act relative to certain proceedings based upon possibility of reverter affecting lands of the Commonwealth.
The Commission VOTED to adopt the following Resolution:

RESOLUTION

WHEREAS: Current House Document No. 96, the basis of Chapter 496, Acts of 1968 on July 3, 1968, was a recommendation of the Metropolitan District Commission, and

WHEREAS: Said Chapter 496, Acts of 1968, does not become effective until October 1, 1968 although it is considered by the Commission to be an emergency matter, and

WHEREAS: The Metropolitan District Commission is deeply concerned over the possible loss of certain real property through the medium of sale or otherwise between now and October 1, 1968 thereby nullifying the intent of said Chapter 496, Acts of 1968, to protect the Commonwealth, therefore,

BE IT RESOLVED: That the Commission, assembled at its meeting of

2549th
July 18,1968
cont.-

July 18, 1968 does, in the interest of protecting the rights and interest in certain real property of the Commonwealth, respectfully request that His Excellency, John A. Volpe, Governor of the Commonwealth, exercise his powers by declaring Chapter 496, Acts of 1968, an Emergency Act, effective immediately, and be it

FURTHER RESOLVED: That the Secretary of the Commission forward a copy of this resolution to His Excellency forthwith.

1 Letter of Boston Zoological Society, June 18, submitting for approval:-

Schedule A - Proposed operating budget for the Trailside Museum for the period July 1, 1968 through June 30, 1969, in the sum of $55,000.00;

Schedule B - Dates on which the Museum will be open to the Public;

also report of Mr. O'Donnell, July 18, 1968.

The Commission VOTED to accept Schedule A, in the amount of $50,000.00 only, and to request the Boston Zoological Society to submit a revised Schedule A, in the sum of $50,000.00. The Commission further VOTED to accept Schedule B, as submitted.

Action was taken upon the following matters relating to Driveway Entrances:

2 Report, July 15, on request of the Museum of Science to construct a 30-ft. driveway to their property at 25-27 Commercial Avenue, Cambridge. The Commission VOTED: Approved.

3 Report, July 15, on request of Hansen Investment Trust to relocate an existing driveway to their property at 395-405 Lynnway, Lynn, as shown on plan accession #45409. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Request, July 10, for preliminary approval of cleaning sump pits in pump houses, cleaning catch basins and cleaning cross drains in tunnels and underpasses, Soldiers Field Road, Storrow Drive, Memorial Drive, Storrow Drive Tunnel and Berkeley Street Underpass. Est. cost = $4800. The Commission VOTED: Approved.

5 Request, July 9, for preliminary approval of replacing damaged chain link fence, Nahant Beach Parkway. Est. cost = $3800. The Commission VOTED: Approved.

6 Request, July 8, for preliminary approval of furnishing and erecting approximately 109' of 6' high chain link fence at River Street, Mattapan, and 70' near the Tileston and Hollingsworth Dam in Milton. Est. cost = $1500. The Commission VOTED: Approved.

7 Request, July 9, for preliminary approval of replacing damaged cement concrete sidewalks, Revere Beach Boulevard. Est. cost = $600. The Commission VOTED: Approved.

8 Request, July 8, for preliminary approval of proposed extension of chain link fence, Parking Area, Constitution Beach, East Boston. Est. cost = $500. The Commission VOTED: Approved.

9 Request, February 12, for preliminary approval of proposed new dasher boards and chain link fence including all labor, carpentry, painting and incidental work, Everett Allied Veterans, Memorial Rink, Elm Street, Everett. Est. cost = $12,000. The Commission VOTED: Approved.

10 Report, July 10, on request of New England Telephone and Telegraph Company to install a duct line consisting of 12 - 4" conduits on certain sections of Msgr. McGrath Highway, Somerville, and Msgr. O'Brien Highway, Cambridge; also to construct 2 manholes and reconstruct 1 manhole in connection with the work. The Commission VOTED: Approved.

Mr. Breen was recorded as being present but not voting.

11 Proposal of H. W. Moore Associates, Consulting Engineers, July 10, 1968, for engineering design services in connection with the Wollaston Beach Improvements Project and the Black's Creek Project, Quincy. The Commission VOTED: Held over for further information from the Commissioner.

2549th
July 18,1968
cont.-

1 Request, July 16, for preliminary approval of repairs to band stand, Marine Park, South Boston. Est. cost - $1700. The Commission VOTED: Approved.

2 Request, July 16, for preliminary approval of emergency repairs in water supply line, between Columbia Road and bubbler at M Street and catch basin repairs at L Street and Day Boulevard, South Boston. Est. cost = $800. The Commission VOTED: Approved.

3 Request, July 16, for preliminary approval of replacing cement concrete apron at Weeks Memorial Bridge, Cambridge. Est. cost = $680. The Commission VOTED: Approved.

4 Report, July 17, on bids for street lighting modernization from Brook Road to and including 1000 feet of Unquity Road, Blue Hill Parkway and Reservation, Milton, Contract No. 1824. The Commission VOTED to request an opinion from the Attorney General on this matter; Mr. Grigalus to prepare letter after a discussion with the Commissioner. The Commission further VOTED: Mr. Fink to report further on this matter.

5 Report, July 17, on bids for resurfacing basketball and tennis courts at John J. Moynihan Recreation Area and Francis D. Martini Music Shell, Hyde Park, Camp Meigs Playground, Readville and Riverdale Park, Dedham, Contract No. 1821. The Commission VOTED to accept the lowest bid, that of Plymouth Paving & Engineering, Inc., of $42,240.00.

6 Report, July 17, on bids for resurfacing and reconstructing roadways and sidewalks in various locations of the Old Colony Division, Dorchester and Quincy, Contract No. 1822. The Commission VOTED to accept the lowest bid, that of Sylvester A. Ray, of $234,010.00.

7 Report, July 15, recommending that work under contract number 1716, with New England Traffic Signals, Inc., for servicing of traffic signal systems on parkways and roadways of the Metropolitan District Commission for the 1968 fiscal year, be accepted as completed as of June 30, 1968. The Commission VOTED thatthe work of New England Traffic Signals, Inc., contractors under contract number 1716, for servicing of traffic signal systems on parkways and roadways of the Metropolitan District Commission for the 1968 fiscal year, be and hereby is accepted as completed as of June 30, 1968.

8 Report, June 24, recommending that work under contract number 1720, with J. M. Construction Corp., for construction of a Swimming Pool and Bathhouse, Carter Street Playground, Chelsea, be accepted as completed as of May 22, 1968. The Commission VOTED that the work of J. M. Construction Corp., contractors under contract number 1720, for construction of a Swimming Pool and Bathhouse, Carter Street Playground, Chelsea, be and hereby is accepted as completed as of May 22, 1968.

9 Report, July 12, on request of the City of Cambridge to excavate 3 holes in Alewife Brook Parkway, Cambridge. The Commission VOTED: Approved.

10 Report, July 17, on bids for inspection, testing, design and control of construction materials contemplated to be used by the Parks Division for the period ending June 30, 1969, Contract No. 1819. The Commission VOTED to accept the proposal of Hub Testing Laboratory, the present testing laboratory, for a period of six months only, as recommended, and to authorize the preparation of an agreement in accordance therewith, for Commission approval.

11 Report, July 17, on bids for proposed demolition and removal of a roof structure from Cutillo Park, Boston, Contract No. 1829-I. The Commission VOTED to accept the lowest bid, that of John J. Duane Co., Inc., of $4,700.00.

12 Request, July 16, for preliminary approval of proposed opening, repairing, closing of Metropolitan District Commission Artificial Ice Skating Rinks in the Metropolitan Parks District. Est. cost = $60,000.00. The Commission VOTED: Approved.

13 Request, July 12, for preliminary approval of repairs to various types

2549th
July 18,1968
cont.-

of metal fences, cleaning and painting same, Soldiers Field Road, Storrow Drive, and Embankment Road, Boston. Est. cost = $17,000. The Commission V O T E D: Approved.

1 At this point, the Commission reviewed Secretary Furbush's report of the minutes of a conference held Monday, July 15, 1968 in the Commissioner's Office, with Mr. Thomas Wheeler, President of the Lynn Corporation, and his attorney, Charles Cunningham, Esq., relative to the Commission's action at its meeting of July 11, 1968, in voting to take steps to acquire Parcel A and Parcel B of land owned by the Lynn Corporation, bordering Mother Brook in Hyde Park-Readville District of Boston. The Commissioner also read communications received from Thomas Wheeler dated July 17, 1968 and July 18, 1968 relative to a price asked by him for said parcels and other adjacent parcels. Following a discussion of the matter, the Commission V O T E D to amend its vote of July 11, 1968 on the Lynn Corporation-Mother Brook land matter, by adding at the end thereof the following sentence:- "The Commission shall also proceed with the acquisition, by purchase or otherwise, of all other lands or parcels thereof owned by the Lynn Corporation in or along Mother Brook in the City of Boston and the Town of Dedham, subject to the sharing of acquisition costs by the U. S. Department of Housing and Urban Development."
The Commission further V O T E D to authorize the Commissioner to make application to the Department of Housing and Urban Development for such funds and to execute any required documents for, and on behalf of. the Commission.

ADJOURNED at 1:48 P.M., to meet on Thursday, July 25, 1968, at 10:00 A.M.

Richard J. Furbush

Secretary

2550th
July 25,1968

Record of the Two Thousand Five Hundred and Fiftieth (2550th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 25, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

2 Contract No. C-358, dated July 24, 1968, with T and T Construction, for miscellaneous work and final grading at the Columbus Park Headworks of the Metropolitan Sewerage District in Boston.

3 Contract No. 1821, dated July 25, 1968, with Plymouth Paving & Engineering, Inc., for resurfacing basketball and tennis courts at John J. Moynihan Recreation Area and Francis D. Martini Music Shell, Hyde Park, Camp Meigs Playground, Readville and Riverdale Park, Dedham.

4 Contract No. 1822, dated July 25, 1968, with Sylvester A. Ray, for resurfacing and reconstructing roadways and sidewalks in various locations of the Old Colony Division, Dorchester and Quincy.

5 Contract No. 1818, dated July 25, 1968, with Starrett Paving Corporation, for proposed bituminous concrete surfacing of Parking Lot and adjacent areas, Hormel Stadium, Mystic Valley Parkway, Medford.

6 At this point, attention was directed to the Commission's vote of February 29, 1968 approving conveyance to Joseph J. and Gladys A. Della Porta, of land on the Lynnway, Lynn, containing 17,270 square feet, in accordance with a rough plan submitted to the Commission. When the conveyance plan was finalized by the Parks Engineering Division, it showed an area of only 12,945 square feet.
In order to clarify the Commission's records, the Commission V O T E D

2550th
July 25,1968
cont.-

to amend its vote of February 29, 1968 on the matter, by striking out the figures "17,270" and inserting in place thereof the figures "12,945".

The Secretary then submitted for signature the following deeds which were executed by the Commissioner and three Associate Commissioners:

1 DEED

VOTED: To convey to Joseph J. Della Porta and Gladys A. Della Porta (Lynnway Marine, Inc.) of Lynn, with quitclaim covenants, a parcel of land situated in Lynn in the County of Essex and Commonwealth of Massachusetts containing twelve thousand nine hundred forty-five (12,945) square feet more or less, identified as Parcel 1 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Lynnway - Lynn, Plan Showing Proposed Conveyance to Lynnway Marine, Inc., Bessie Zigelbaum & Walter V. Gilman, M.D. * * * July 1968, Benjamin W. Fink, Director of Park Engineering," being plan accession number 45440-V.T. at 0.35¢ per square foot.

2 DEED

VOTED: To convey to Joseph J. Della Porta and Gladys A. Della Porta (Lynnway Marine, Inc.) of Lynn, with quitclaim covenants, a parcel of land situated in Lynn in the County of Essex and Commonwealth of Massachusetts containing fifteen thousand (15,000) square feet more or less identified as Parcel "C" on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Lynnway, Lynn, Plan of Land to be Conveyed to Joseph Della Porta (Lynnway Marine, Inc.) * *.* July 1968, Benjamin W. Fink, Director of Park Engineering," being plan accession number 45447-V.T., with the restrictions of no driveway entrances, that any pipes in the property shall be protected, and a twenty (20) foot building set-back.

3 At the request of the City of Medford, Planning Department, a hearing was given to Mr. Jorge Epstein relative to M.D.C. participation in finding a site for the re-erection and restoration of the George Blanchard house in Medford, built in 1657. The Commission VOTED to issue a revocable permit for temporary use of a parcel of M.D.C. land on the westerly side of the Fellsway in Medford, located between the Wellington Bridge and the Middlesex Fells Police Station, for the temporary storage of the George Blanchard house, subject to the usual restrictions.

4 A hearing was given to Mrs.Theresa Morse, Chairman of the Brookline Housing Authority, together with Mr. Connelly, relative to the possibility of acquiring Commission land on Hammond Pond Parkway for a housing development. The Commission took the matter under advisement.

5 A conference was held with members of the Special Legislative Commission on the Franklin Park Zoo Facilities owned or operated by the Metropolitan District Commission, relative to a report of Harbridge House, Inc. on Franklin Park Zoo management.
Senator Harmon, Representatives Michael Dukakis and Morris Frye, together with Messrs. Bradford Washburn, Bernard Borman and William O. Taylor were in attendance.
Following the hearing, the Commission VOTED to go on record as favoring the policy of the Metropolitan District Commission's ownership of the Franklin Park Zoo, and, upon completion of the proposed construction of the Zoo, to be operated and managed privately.

Action was taken upon the following matters relating to the Water Division:

6 Report, July 1, on request of American Telephone and Telegraph Com-

2550th
July 25,1968
cont.-

pany for permission to install and maintain underground cable in Sudbury Reservoir land in Southborough and Marlborough. The Commission VOTED: Held over.

1 Report, July 19, on request of Avco Corporation for a revised plan and deed to land in Westborough conveyed to them by vote of February 1, 1968. The Commission VOTED: Approved, Mr. Grigalus to prepare necessary papers for Commission approval.

2 Matter of commending Leo D. Coughlin, Supervisor of Water Pipe Line Construction, Distribution Section, on the occasion of his retirement effective August 16, 1968.
WHEREAS: Leo D. Coughlin, Supervisor of Water Pipe Line Construction in the Metropolitan District Commission's Water Division, is retiring on August 16, 1968, after completing forty-one years of faithful and devoted service for the Commonwealth of Massachusetts; and
WHEREAS: Mr. Coughlin entered the employ of the Metropolitan District Commission's Water Division as a Waste Water Inspector on June 27, 1927, and has been continuously employed in the Distribution Section of the Water Division since that time, having been promoted to the positions of Foreman, General Foreman and Supervisor of Water Pipe Line Construction, which title he presently holds; and
WHEREAS: Mr. Coughlin has proven himself to be a very dependable and competent employee, earning the respect and friendship of his fellow employees, more particularly in the Distribution Section of the Water Division where they were more closely associated with him, and the Water Department Officials of the various cities and towns comprising the Metropolitan Water District, therefore
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its meeting held on July 25, 1968, does hereby express its deep and sincere appreciation to Leo D. Coughlin for his forty-one years of faithful and devoted service to the Commonwealth and to this Commission; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to Mr. and Mrs. Coughlin their personal wishes for many more years of happiness and contentment; and that this Resolution be spread upon the records of this Meeting, and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Coughlin.

3 Report, July 22, on bids for purchase of standing timber on Lots Nos. 51 and 52 of the Quabbin Reservoir Watershed. The Commission VOTED to accept the highest bid, that of Regienus Lumber Co., of $13,375.50, for Lot No. 51. The Commission further VOTED to accept the highest bid, that of O'Connor Lumber Co., Inc., of $10,580.00, for Lot No. 52.

4 Report, July 23, recommending rental of Commission-owned house at 322 Salem End Road, Framingham, to Superintendent George E. Sherman, effective September 1, 1968. The Commission VOTED: Approved at a monthly rate of $46.00.

5 Report, July 23, on request of Westborough Central Company, Inc. to purchase Sudbury Section land in Westborough. The Commission VOTED: Held over for further information from Secretary Furbush.

6 Report, July 24, submitting for approval specifications for Contract No. 286-W, for pointing masonry walls, West Chamber, Sudbury Aqueduct in Wellesley; and requesting authority to advertise. The Commission VOTED to approve the specifications and authority given to advertise.

Action was taken upon the following matters relating to the Construction Division:

7 Report, July 23, submitting for approval Extra Work Order No. 1, in the sum of $4,950.00, on Contract C-280, with R. Zoppo Co., Inc., for construction of the Winthrop Terminal Facilities, Deer Island. The Commission VOTED: Approved.

8 Memorandum of Mr. Grigalus, July 24, submitting for approval Offer of Settlement of Mr. and Mrs. Robert Viviano, in the sum of $400.00, for land taking, Spot Pond Brook Flood Control Project; and recommending that the Commission amend its award of August 4, 1966, for said taking, from $200.00 to $400.00. The Commission VOTED to approve

2550th
July 25,1968
cont.-

the Offer of Settlement in the sum of $400.00. The Commission further VOTED to amend its award of damages voted on August 4, 1966, from $200.00 to $400.00.

1 Report, July 24, submitting for approval plans and specifications for Contract No. C-338, for the construction of the Dorchester Tunnel of the Metropolitan Water District; and requesting authority to advertise. The Commission VOTED to approve the plans and specifications as submitted, and authority given to advertise.

Action was taken upon the following matters relating to the Parks System:

2 Request of Jackson Construction Company, Inc., July 11, to drive trucks over Memorial Drive, between Massachusetts Avenue and Cottage Farm Bridge, in connection with the construction of M.I.T.'s MacGregor House at Fowler Street, Cambridge. The Commission VOTED: Approved.

3 Memorandum of Mr. Furbush, July 22, submitting for approval preliminary sketch of proposed tablet designating the Chelsea Swimming Pool as the Vietnam Veterans Memorial Pool, as required by Chapter 527, Acts of 1968; and requesting that the Commission determine a dedication date for the pool. The Commission VOTED to approve the preliminary sketch and lettering. The Commission further VOTED to authorize the Secretary to institute steps to order the tablet through the State Purchasing Department.

4 Memorandum of Mr. Furbush, July 22, submitting for approval preliminary sketch of proposed marker designating the M.D.C. Ice Skating Rink at Constitution Beach as the First Lieutenanct Louis E. Porrazzo Skating Rink, as required by Chapter 832, Acts of 1967. The Commission VOTED to approve the sketch as submitted. The Commission further VOTED to authorize the Secretary to institute steps to order the tablet through the State Purchasing Department.

5 The following schedules were submitted by the Commissioner for the period July 17, 1968 - July 23, 1968:

Invoices	$ 446,699.49
Departmental Purchase Orders	176,738.21
Advices of Change	- 1,494.00 Cr.
Industrial Accident Payments	1,087.83
Medical Payments	1,311.04
Weekly Payroll	483,667.49
Request for Advance	100.00

The Commission VOTED: Approved.

6 Legislative report of Mr. Beades on matters before the 1968 Session of the Legislature.
After a complete presentation and explanation by Mr. Beades of the various matters before the Legislature affecting the Metropolitan District Commission, the Commission VOTED to place the Report on file.

7 Request of Mrs. Katherine D. Kane, Director of "Summerthing", Boston's Neighborhood Arts Festival, July 23, to use the Hatch Memorial Shell on July 29, 1968 (or July 30, 1968) for presentation of a concert by Miss Joan Baez. The Commission VOTED to approve use of the Hatch Memorial Shell, as requested, subject however, to receipt of a written guarantee from Mrs. Katherine D. Kane that the Shell shall not be used for any sectarian, political or controversial purposes, in compliance with the restrictions contained in the deed for use of said Hatch Memorial Shell.

Action was taken upon the following matters relating to Driveway Entrances:

8 Report, July 22, on request of the Holyhood Cemetery Association to construct a 24' driveway to St. Joseph Cemetery on Veterans of Foreign Wars Parkway, West Roxbury, as shown on plan accession #45448. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Proposal of H. W. Moore Associates, Consulting Engineers, July 10, 1968,

2550th
July 25,1968
cont.-

for engineering design services in connection with the Wollaston Beach Improvements Project and the Black's Creek Project, Quincy. The Commission V O T E D to authorize the preparation of a Contract Agreement, based on said proposal, for Commission approval.

1 Report, July 17, on bids for street lighting modernization from Brook Road to and including 1000 feet of Unquity Road, Blue Hill Parkway and Reservation, Milton, Contract No. 1824. The Commission V O T E D: Held over.

2 Request, July 23, for preliminary approval of making soil test borings, preparing report of results obtained, and work incidental thereto, High Level Bridge and Approaches, Leverett Circle to City Square, Charles River Reservation. Est. cost = $30,000. The Commission V O T E D: Approved, and authority given to advertise.

3 Request, July 17, for preliminary approval of proposed new dasher boards and chain link fence at the Medford Rink, Woodland Road at Elm Street, Medford. Est. cost = $15,000. The Commission V O T E D: Approved.

4 Request, July 17, for preliminary approval of borings for proposed Somerville Marginal conduit along Mystic River bank between Wellington Bridge and Amelia Earheart Dam. Est. cost = $4,500. The Commission V O T E D: Approved.

5 Report, July 18, requesting permission to advertise a contract for sandblasting, painting and improvements to Pavilions, Revere Beach Boulevard, Revere. The Commission V O T E D: Approved.

6 Report, July 18, requesting permission to advertise a contract for revisions to Arena lighting System, Cronin Arena, Revere. The Commission V O T E D: Approved.

7 Report, July 22, requesting permission to advertise a contract for proposed new dasher boards and chain link fence at the Everett Allied Veterans Memorial Rink, Elm Street, Everett. The Commission V O T E D: Approved.

8 Report, July 22, requesting permission to advertise a contract for proposed shore protection along Revere Beach between Oak Island and Point of Pines, Revere Beach Reservation, Revere. The Commission V O T E D: Approved.

9 Report, July 22, requesting permission to advertise a contract for proposed opening, repairing, closing of Metropolitan District Commission artificial ice skating rinks in the Metropolitan Parks District. The Commission V O T E D: Approved.

10 Report, July 23, on request of Mobil Oil Corporation to drain storm water from a service station at #264 Neponset Valley Parkway, Hyde Park, to existing MDC catch basin. The Commission V O T E D: Approved, with the understanding that said drain is for storm water only.

11 Report, July 23, recommending that Larchmont Engineering be authorized to proceed with proposed additional lighting at the Blue Hills Ski Slopes, at their expense. The Commission V O T E D: Approved as recommended.

12 Report, July 23, on bids for emergency diesel generator and driveway lighting at Blue Hills M.D.C. Police Division, Contract No. 1826. The Commission V O T E D to accept the lowest bid, that of New England Sales & Mfg. Corp., of $10,998.00.

13 Report, July 24, on request of the Metropolitan Fence Corporation for an extension of time from July 10, 1968 to August 10, 1968 on Contract No. 1805-I, for proposed guard rail and flashing yellow arrow sign, Medford Memorial Parkway, Medford. The Commission V O T E D to approve an extension of time from July 10, 1968 to August 10, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

14 Report, July 24, requesting approval of Extra Work Claim No. 2, in the amount of $426.81, on Contract No. 1703, with Walsh Construction

2550th
July 25,1968
cont.-

Co., Inc., for proposed James J. Ward Memorial Bathhouse and Other Facilities, Nahant Beach Parkway, Nahant.
The Commission VOTED that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $426.81.

1 Report, July 23, on request of the City of Somerville to excavate across Alewife Brook Parkway to install a sanitary sewer connection to existing MDC sewer main and a storm drain into Alewife Brook.
The Commission VOTED: Held over and referred to Mr. Pulesky for report.

2 Report, July 23, on request of Boston Edison Company to install 3 light standards on the ground at the Hatch Shell, Storrow Drive.
The Commission VOTED: Approved.
Mr. Breen was recorded as being present but not voting.

3 Report, July 23, on letter of Charles A. Maguire and Associates requesting permission for the Museum of Science to install a steam line from the Garage and Service Building to the proposed West Wing addition. The Commission VOTED: Approved as recommended.

4 At this point, a discussion was held relative to Beaver Brook Reservation, Waltham-Belmont, and the Commission VOTED to amend its vote of April 18, 1968, relative to certain project applications and agreements with the Federal Government, by inserting after Item 3 the following:- "4. Beaver Brook Reservation."

ADJOURNED at 3:53 P.M., to meet on Thursday, August 1, 1968 at 10:00 A.M.

Richard I. Furbush
Secretary

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Record of the Two Thousand Five Hundred and Fifty-First (2551st) Meeting of the Metropolitan District Commission duly called and held at the New England Aquarium, Central Wharf, Boston, Massachusetts, on Thursday, August 1, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

5 Contract number 1820-I, dated August 1, 1968, with Boston Chain Link Fence Company, for constructing chain link facing on hood of backstop and 4' chain link fence, Kelly Field, Hyde Park.

6 Contract number 1829-I, dated August 1, 1968, with John J. Duane Company, Inc., for proposed demolition and removal of a roof structure from Cutillo Park, Boston.

LEASE

7 Lease dated August 1, 1968, between the Metropolitan District Commission and Public Landing, Inc. of the concession building premises at the City Point Boat Landing, South Boston, for the term of three years commencing on the first day of March, 1968 and ending February 28, 1971.

AGREEMENT

8 Agreement, dated August 1, 1968, between the Metropolitan District Commission and Hub Testing Laboratory, Inc., for inspection, testing, design and control of construction materials contemplated to be used by the Parks Division for the period July 1, 1968 through December 31, 1968, Contract No. 1819.

2551st
Aug.1,1968
cont.-

Action was taken upon the following matters relating to the Water Division:

1 Report, July 1, on request of American Telephone and Telegraph Company for permission to install and maintain underground cable in Sudbury Reservoir land in Southborough and Marlborough. The Commission V O T E D: Held over, still awaiting report from Right-of-Way Division.

2 Report, July 23, on request of Westborough Central Company, Inc. to purchase Sudbury Section land in Westborough. The Commission V O T E D: Remove from agenda.

3 Report, July 25, on request of the Massachusetts Turnpike Authority for a 20 foot permanent easement across Hultman Aqueduct land in Weston, for water pipe installation and maintenance. The Commission V O T E D: Held over and referred to Right-of-Way Division for appraisal report.

4 Report, July 30, submitting request of Abel J. Colpitts Co., Inc. for approval of Bay State Tile Company as subcontractor for tile work under Contract No. 284-W. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Construction Division:

5 Memorandum of Mr. Grigalus, July 31, submitting for approval offer of settlement of Ernest H. and Evelyn B. Fales, in the amount of $2,000.00, for land taking, Spot Pond Brook Flood Control Project; and recommending that the Commission amend its award of August 4, 1966 for said taking, from $600.00 to $2,000.00. The Commission V O T E D to approve an award of $1,500.00 only, in full settlement for the taking. The Commission further V O T E D to amend its award of damages voted on August 4, 1966, from $600.00 to $1,500.00.

Action was taken upon the following matters relating to the Parks System:

6 Request of the Arlington Public Schools, July 30, to travel three busses on M.D.C. parkways for transportation of physically and mentally handicapped children to schools and hospitals outside of Arlington, for the year 1968-69. The Commission V O T E D: Approved.

7 The following schedules were submitted by the Commissioner for the period July 24, 1968 - July 30, 1968:

Invoices	$ 273,039.69
Departmental Purchase Orders	425,745.22
Advices of Change	7,553.35
Medical Payments	3,309.70
Industrial Accident Payments	2,205.63
Request for Advance	2,182,500.00
Weekly Payroll	478,176.36

The Commission V O T E D: Approved.

8 Request of the Boston Junior Chamber of Commerce, July 17, to use the Hatch Memorial Shell, for concert presentations, on August 8, 15, 22 and 29, 1968. The Commission V O T E D: Approved as requested, subject, however, to receipt of the written approval of the concerts by the Board of Directors, and the names of the musical groups scheduled to perform; and subject, further, to the provision that the Hatch Memorial Shell shall not be used for any sectarian, political or controversial purposes, in compliance with the restrictions contained in the deed for use of said Shell.

9 Request of John Dixon Elder, July 31, for permission to use certain Metropolitan District Commission areas to conduct hearings for political purposes. The Commission V O T E D: Denied.

10 Letter of Boston Draft Resistance Group, July 26, 1968, advising the Commission of their intention to engage in the activities described in their letter of July 15, 1968. After considering the contents of the letter, the Commission V O T E D: To notify the Captains of

2551st
Aug.1,1968
cont.-

the Districts involved that, in the event members of this Group appear at the locations named in their letter of July 15, 1968, that the Captains would escort them to an area they would designate for the Group activities.

1 Letter of Beacon Construction Company, 1 Center Plaza, Boston, Massachusetts, August 1, 1968, requesting use of Turtle Pond Parkway and Dedham Parkway for passage of their trucks to and from their construction project located off Dedham Parkway. The Commission V O T E D to deny the request of the Beacon Construction Company for use of Turtle Pond Parkway and Dedham Parkway, as requested. The Commission further V O T E D to permit the use of an alternate route, starting at a point on Washington Street opposite Heron Street, and proceeding over an existing M.D.C. service road to their construction site, subject to the condition, however, that said Beacon Construction Company shall, at their expense, prepare the road in a manner suitable for the transportation of their trucks, and in a manner satisfactory to Captain Fahey of the Blue Hills District, and to Benjamin W. Fink, Director of Parks Engineering; with the further understanding that, upon completion of the project, the roadway will be left in a usable condition satisfactory to Captain Fahey and Mr. Fink.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Reports, July 24 and July 17, on bids for street lighting modernization from Brook Road to and including 1000 feet of Unquity Road, Blue Hill Parkway and Reservation, Milton, Contract No. 1824; also opinion of the Department of the Attorney General, July 29.
The Commission V O T E D to set aside the bid of Ben Nota Construction Co., Inc. on the basis of an opinion received from the Attorney General dated July 29, 1968 on this matter. The Commission further V O T E D to accept the lowest qualified bid, that of Charles Contracting Co., Inc., in the amount of $54,550.00.

3 Report, July 23, on request of the City of Somerville to excavate across Alewife Brook Parkway to install a sanitary sewer connection to existing MDC sewer main and a storm drain into Alewife Brook; also report of Mr. Sulesky, July 31. The Commission V O T E D: Approved as recommended by Mr. Fink in his report of July 23, 1968, and subject tothe condition that the details shall be satisfactory to the Director of the Sewerage Division, as recommended in his report of July 31, 1968.

4 Report, July 11, recommending that work on contract number 1702, with New England Traffic Signals, Inc., for traffic signal system revisions, Commercial Street and Lynnway, Lynn, be accepted as completed as of May 23, 1968. The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under contract number 1702, for traffic signal system revisions, Commercial Street and Lynnway, Lynn, be and hereby is accepted as completed as of May 23, 1968.

5 Report, July 12, recommending that work on contract number 1810, with Garden Villa Construction Company, for proposed sewer, Hatch Memorial Shell, Boston, be accepted as completed as of July 3, 1968. The Commission V O T E D that the work of Garden Villa Construction Company, contractors under contract number 1810, for proposed sewer, Hatch Memorial Shell, Boston, be and hereby is accepted as completed as of July 3, 1968.

6 Report, July 17, recommending that work on contract number 1750, with M. Solimando, Inc., for roof structures at the Alexander S. Bajko Memorial Rink, Hyde Park; Max Ulin Memorial Rink, Milton; Allied Veterans Memorial Rink, Everett; and John W. Flynn Memorial Rink, Medford, be accepted as completed as of April 30, 1968. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1750, for roof structures at the Alexander S. Bajko Memorial Rink, Hyde Park; Max Ulin Memorial Rink, Milton; Allied Veterans Memorial Rink, Everett; and John W. Flynn Memorial Rink, Medford, be and hereby is accepted as completed as of April 30, 1968. Mr. Rosenblatt was recorded as voting present.

2551st
Aug. 1,1968
cont.-

1 Report, July 22, recommending that work on contract number 1793, with Technon Construction Corp., for repairs to sea wall, Nantasket Avenue, Nantasket Beach Reservation, Hull, be accepted as completed as of July 6, 1968. The Commission VOTED that the work of Technon Construction Corp., contractors under contract number 1793, for repairs to sea wall, Nantasket Avenue, Nantasket Beach Reservation, Hull, be and hereby is accepted as completed as of July 6, 1968.

2 Report, July 25, recommending that work on contract number 1717, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission for the 1968 fiscal year, be accepted as completed as of June 30, 1968. The Commission VOTED that the work of Penachio Bros. Electrical Corp., contractors under contract number 1717, for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission for the 1968 fiscal year, be and hereby is accepted as completed as of June 30, 1968.

3 Report, July 29, requesting permission to advertise a contract for proposed new dasher boards and chain link fence at the Medford Rink, Middlesex Fells Reservation, Woodland Road at Elm Street, Medford. The Commission VOTED: Approved.

4 Report, July 29, requesting permission to invite bids for repairs to chain link fence along Nahant Beach Parkway, Nahant. The Commission VOTED: Approved.

5 Report, July 30, requesting permission to advertise a contract for landscape work and removal of trees, Dorothy Quincy Homestead and Furnace Brook Parkway. The Commission VOTED: Approved.

6 Report, July 25, on request of Le Messurier Associates, Inc. to make a test boring in the sidewalk on Charles Street, near Fruit Street, Boston. The Commission VOTED: Approved.

7 Recommendation of the Commissioner for consideration of a Swimming Pool at Havey Beach in West Roxbury. The Commission VOTED to authorize the Commissioner to proceed with filing application, for and on behalf of the Commission, for Federal participating funds for this project.

8 Recommendation of the Commissioner that the Jacob Gould House, located adjacent to the Middlesex Fells Zoo, Stoneham, be demolished. The Commission VOTED: Held over.

9 Report, July 30, requesting approval of Alteration No. 1 (elimination of 4 small doors and the substitution of an 8" masonry brick wall), at no additional cost, under Contract No. 1778, with M. Solimando, Inc., for construction of an artificial ice skating rink and service building at Constitution Beach, East Boston. The Commission VOTED: Approved.

10 Report, July 31, recommending that the Commission rescind its vote of July 25, 1968, relative to additional lighting at the Blue Hills Ski Slopes, at the expense of Larchmont Engineering; and requesting that the Parks Division be authorized to prepare a contract for said additional lighting. The Commission VOTED: Held over.

11 Report, July 31, on bids for proposed bituminous concrete parking area at Senator Julius Ansel - Judge Abraham H. Kahalas - Representative Charles Kaplan Recreation Center - Boston, Dorchester District, Contract No. 1827. The Commission VOTED to accept the lowest bid, that of South Shore Paving Co., of $5,445.00.

12 Report, July 31, on bids for proposed extension of 8' chain link fence at parking area, Constitution Beach, East Boston. The Commission VOTED to accept the lowest bid, that of Ace Fence Company, of $604.00

ADJOURNED at 2:10 P.M., to meet on Thursday, August 8, 1968 at 10:00 A.M.

Secretary

2552nd
Aug.8,1968

Record of the Two Thousand Five Hundred and Fifty-Second (2552nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 8, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 DEED

VOTED: To convey to Avco Corporation a parcel of land situated in Westborough in the County of Worcester, being shown as a portion of discontinued Union Street on a revised plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Westborough to be conveyed to Avco Corporation, * * * July 31, 1968, Charles O. Clark, Director of Water Division and Chief Water Supply Engineer", to be recorded therewith, and to execute a deed accordingly, and for the purpose of confirming a prior deed in which the description was incorrect.

2 Contract number 1825-I, dated August 8, 1968, with Fiberline Pool Company, Inc., for fiberglassing the diving pool at the Clarence W. Dealtry Memorial Pool, Pleasant Street, Watertown.

3 Contract number 1826, dated August 8, 1968, with New England Sales and Manufacturing Corp., for emergency diesel generator and driveway lighting at Blue Hills M.D.C. Police Division.

4 Contract number 1824, dated August 8, 1968, with Charles Contracting Co., Inc., for street lighting modernization from Brook Road to and including 1000 feet of Unquity Road, Blue Hill Parkway and Reservation, Milton.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, August 2, on request of the Town of Needham to make a connection at Station 0+06.73, Section 105, Wellesley Extension High Level Sewer, and to eliminate connections at Station 41+60, Section 104, and Station 0+88, Section 105, Wellesley Extension. The Commission VOTED: Approved.

6 Report, August 5, on bids for recovering No. 1 engine exhaust silencer heat recovery boiler with insulation, Nut Island Sewage Treatment Plant. The Commission VOTED to accept the lowest bid, that of Thermal Insulation Company, Inc. , of $990.00.

7 Report, August 1, submitting for approval specifications for Contract No. 230-S, for replacing 8" and 12" valves at the Houghs Neck Lift Station, Quincy; and requesting authority to solicit invitation bids. The Commission VOTED: Approved.

8 Report, August 6, on request of Davidson Management Company for permission to build a proposed 1969 addition to its building in Arlington over two sewer easements between Stations 13+56+ and 15+75+ of Section 82 and Stations 27+05+ abd 28+23+ of Section 93. The Commission VOTED: Held over for further report from Messrs. Sulesky and Grigalus as to why the M.D.C. should not charge the Davidson Management Company for this permission.

9 Report, August 6, on bids for Sewerage Contract No. 228-S, Section 93, Mill Brook Valley Relief Sewer, Arlington and Lexington. The Commission VOTED to accept the lowest bid, that of J. J. Struzziery Company, Inc., et al, in the sum of $749,900.00. The Commission further VOTED that the contractor, J. J. Struzziery Company, Inc.. et al, and the U. S. Department of the Interior, Federal Water Pollution Control Administration, Northeast Region, be notified of the Commission's intent to award said contract No. 228-S, all as recommended by Mr. Sulesky in his report of August 6, 1968.

Action was taken upon the following matters relating to the Water Division:

10 Report, July 1, on request of American Telephone and Telegraph Com-

2552nd
Aug.3,1968
cont.-

pany for permission to install and maintain underground cable in Sudbury Reservoir land in Southborough and Marlborough; also memorandum of Mr. Grigalus, August 7. The Commission V O T E D to approve the issuance of a license, as requested, at an annual rental fee of $110.00.
Mr. Breen was recorded as being present but not voting.

1 Report, July 25, on request of the Massachusetts Turnpike Authority for a 20 foot permanent easement across Hultman Aqueduct land in Weston, for water pipe installation and maintenance. The Commission V O T E D: Held over.

2 Report, August 5, recommending that work on contract number 285-W, with Starrett Paving Corporation, for surfacing access roads in Weston, be accepted as completed as of July 20, 1968. The Commission V O T E D that the work be accepted as completed as of July 20, 1968.

3 Request of the City of Malden, by Mayor Walter J. Kelliher, August 2, for permission to use, for off-street public parking purposes, an M.D.C. water easement, containing approximately 6,900 sq. ft. on Canal Street, Malden; also for permission to hot-top same. The Commission V O T E D: Permission granted insofar as the Commission's interests are concerned.

Action was taken upon the following matters relating to the Construction Division:

4 Report, August 1, on bids for Contract No. C-207A, Section 1A, North Charles Relief Sewer of the Metropolitan Sewerage District. The Commission V O T E D to accept the lowest bid, that of Salah & Pecci Construction Co., Inc., Truman Construction Co., Inc., Salah & Pecci Contracting Co., Joint Venture, in the sum of $1,321,737.50.

5 Memorandum of Mr. Grigalus, August 7, submitting for approval offer of settlement of William Ashley, et ux, in the amount of $500.00, for land taking, Spot Pond Brook Flood Control Project; and recommending that the Commission amend its award of August 4, 1966 for said taking, from $200.00 to $500.00. The Commission V O T E D to approve the offer of settlement in the amount of $500.00. The Commission further V O T E D to amend its award of damages voted on August 4, 1966, from $200.00 to $500.00.

6 Matter of reconsideration of memorandum of Mr. Grigalus, dated July 31, 1968, relative to offer of settlement of Ernest H. and Evelyn B. Fales, for land taking, Spot Pond Brook Flood Control Project. The Commission V O T E D to rescind its action of August 1, 1968, on this matter. The Commission further V O T E D to approve an award of damages in the amount of $2,000.00 in full settlement for the taking, as recommended by Mr. Grigalus, in his memorandum of July 31, 1968. The Commission further V O T E D to amend its award of damages, voted on August 4, 1966, from $600.00 to $2,000.00.

Action was taken upon the following matters relating to the Parks System:

7 Matter of ratifying action of the Commission on Friday, August 2, 1968, in voting to amend its vote of August 1, 1968 relative to use of an MDC service road by Beacon Construction Co. in connection with their development project off Dedham Parkway.
The Commission V O T E D to ratify its action of August 2, 1968, in voting as follows:
V O T E D to amend its vote of August 1, 1968, on the matter of use of an MDC service road by Beacon Construction Co. in connection with their development project off Dedham Parkway, by adding at the end thereof the following: and it was further V O T E D to permit Beacon Construction Co. to use Turtle Pond Parkway from Washington Street to Dedham Parkway and that portion of Dedham Parkway from Turtle Pond Parkway to the entrance of the Beacon Construction Co. development project, for the passage of trucks thereon for the period commencing forthwith and ending at midnight Sunday, August 11, 1968 under the following conditions:
No truck load shall exceed the Mass. D.P.U. load weight regulations, and no trucks over 10 wheelers so-called will be used. The hours for use shall be between 7:30 A.M. and 5:30 P.M. daily, and it was

2552nd
Aug.8,1968
cont.-

further V O T E D to permit Beacon Construction Co. to work Sundays within our Reservation for the purpose of preparing the Service Road entrance to their property.

1 Request of the Catholic Youth Organization, August 2, to use the Ponkapoag Golf Course for their annual golf tournament from July 28, 1969 through August 1, 1969. The Commission V O T E D: Approved, at a fee of $100.00.

2 Report of Captain Tobin, August 6, relative to designation, and posting, of certain M.D.C. roads in connection with proposed "Emergency Artery" system (Rule 26 - M.D.C. Rules for Parking).
The Commission V O T E D to designate as "Emergency Arteries" such M.D.C. roadways as are proposed and listed by Captain Tobin in his report dated August 6, 1968, and to approve the fabrication and posting of signs, by M.D.C. forces, as are shown on page 4 of said report. It being understood that such signs will be posted reasonably as recommended by Captain Tobin and be attached to existing posts wherever possible. The Commission further V O T E D: Captain Tobin to proceed with carrying out the above vote.

3 Request of Paul F. Burden, Jr., August 5, for permission to sell his newly published book at the various M.D.C. rinks. The Commission V O T E D: Held over.

4 The following schedules were submitted by the Commissioner for the period July 31, 1968 - August 6, 1968:

Invoices	$ 277,606.71
Departmental Purchase Orders	141,331.96
Advices of Change	19,299.40
Weekly Payroll	476,131.30
Request for Advance	1,000.00
Return of Advance Payroll	1,887,308.27
Industrial Accident Payments	4,442.97

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Recommendation of the Commissioner that the Jacob Gould House, located adjacent to the Middlesex Fells Zoo, Stoneham, be demolished. The Commission V O T E D to demolish the Jacob Gould House; Mr. Benjamin W. Fink, Director of Parks Engineering, to prepare necessary plans and specifications for a contract to carry out the work, and to check the value of salvaging the fireplace. The Commission further V O T E D to notify Mr. Walter D. Stone to vacate the premises on or before November 1, 1968.

6 Report, July 31, recommending that the Commission rescind its vote of July 25, 1968, relative to additional lighting at the Blue Hills Ski Slopes, at the expense of Larchmont Engineering; and requesting that the Parks Division be authorized to prepare a contract for said additional lighting, in accordance with the Commission's agreement with Larchmont Engineering, dated August 17, 1967.
The Commission V O T E D to rescind its vote of July 25, 1968, on the matter. The Commission further V O T E D: Authority given to prepare a contract, as requested.

7 Report, July 30, recommending that work on contract number 1809, with Walter Reed Corporation, for constructing island at Broadsound Avenue and Leverett Avenue, Winthrop Parkway, Revere, be accepted as completed as of July 18, 1968. The Commission V O T E D that the work of Walter Reed Corporation, contractors under contract number 1809, for constructing island at Broadsound Avenue and Leverett Avenue, Winthrop Parkway, Revere, be and hereby is accepted as completed as of July 18, 1968.

8 Report, July 25, recommending that work on contract number 1754, with Brendan Engineering Corporation, Brendan Construction Corporation, Melville Constructors, Incorporated, for pedestrian overpass and roadway construction, Boylston Street, Park Drive, Fenway Area, Boston, be accepted as substantially completed as of July 13, 1968, with the exception of the controller cabinet and checking of the grass growth. The Commission V O T E D that the work of Brendan

2552nd
Aug.8,1968
cont.-

Engineering Corporation, Brendan Construction Corporation, Melville Constructors, Incorporated, contractors under contract number 1754, for pedestrian overpass and roadway construction, Boylston Street, Park Drive, Fenway Area, Boston, be and hereby is accepted as substantially completed as of July 13, 1968, with the exception of the controller cabinet and checking of the grass growth.

1 Report, July 23, recommending that work on contract number 1765, with MacIntyre and Meisner Const., Inc., for proposed end walls, Francis L. Murphy Skating Rink, South Boston, be accepted as completed as of July 1, 1968. The Commission VOTED that the work of MacIntyre and Meisner Contractors, Inc., contractors under contract number 1765, for proposed end walls, Francis L. Murphy Skating Rink, South Boston, be and hereby is accepted as completed as of July 1, 1968.

2 Report, July 22, recommending that work on contract number 1747, with Brendan Engineering Corporation, Brendan Construction Corporation and Melville Constructors, Incorporated, for pedestrian overpass over Soldiers Field Road at Telford Street, Boston (Brighton District), be accepted as completed as of June 5, 1968. The Commission VOTED that the work of Brendan Engineering Corporation, Brendan Construction Corporation and Melville Constructors, Incorporated, contractors under contract number 1747, for pedestrian overpass over Soldiers Field Road at Telford Street, Boston (Brighton District), be and hereby is accepted as completed as of June 5, 1968.

3 Request, July 29, for preliminary approval of constructing 3 reinforced concrete vandal proof rain shelters, furnishing and installing 2 drinking fountains, and related chain link fence items, Ponkapoag Golf Course, Canton. Est. cost = $8,000. The Commission VOTED: Approved.

4 Report, August 1, requesting permission to authorize the Boston Edison Company to make certain lighting improvements on the Fenway, Boston, at an additional annual energy charge of $425.40. The Commission VOTED: Approved.
Mr. Breen was recorded as present, but not voting.

5 Report, July 29, recommending that work on contract number 1816-I, with Penachio Bros. Electrical Corp., for street lighting improvements at the M.B.T.A. Overpass, Lechmere Square, Northern Traffic Artery, Cambridge, be accepted as completed as of July 23, 1968. The Commission VOTED that the work of Penachio Bros. Electrical Corp., contractors under contract number 1816-I, for street lighting improvements at the M.B.T.A. Overpass, Lechmere Square, Northern Traffic Artery, Cambridge, be and hereby is accepted as completed as of July 23, 1968.

6 Report, August 7, requesting approval of substitution of acoustic layin panels, in lieu of specified mineral board, at a credit of $410.00, under Contract No. 1756, with J. M. Construction Corp., for construction of an artificial ice skating rink, swimming pool and recreation building, Washington Park, Boston. The Commission VOTED: Approved.

7 Report, August 7, requesting approval of extra work, in the sum of $924.00, for reinforcing the top Lexan wall sections at the Washington Park Rink, under Contract No. 1756 with J. M. Construction Corp. The Commission VOTED: Approved.

8 Report, August 7, recommending the installation of new lighting at Red Rock and Woodberry Point, Lynn Shore Reservation, Lynn, at an additional annual energy cost of $2,120.00. The Commission VOTED: Approved.

9 Report, August 7, requesting permission to invite bids for furnishing and erecting two chain link fences, 124 River Street, Mattapan, and Tileston-Hollingsworth Dam, Neponset River. The Commission VOTED: Approved.

10 Request, July 30, for preliminary approval of repairing and replacing 8' chain link fence, and repairing bituminous concrete paving at the Devine Rink, Dorchester. Est. cost = $2820. The Commission VOTED: Approved.

2552nd
Aug.8,1968
cont.-

1 Request, August 6, for preliminary approval of repairs to bridge over B & M Railroad, Central Branch, Alewife Brook Parkway, Somerville. Est. cost = $16,000. The Commission V O T E D: Approved.

2 Report, August 6, recommending (a) that the Commission rescind its vote of August 10, 1967, relative to fencing the Sandy Beach area; and (b) that preliminary approval be given to furnish and erect two sections of 8' high chain link fence, each approximately 140' long, at two locations, together with 2 - 10' gates, at Sandy Beach, Winchester, at an estimated cost of $2,500.00.
The Commission V O T E D to rescind its action of August 10, 1967 on the matter. The Commission further V O T E D: Preliminary approval given for furnishing and erecting two sections of chain link fence, at two locations, at Sandy Beach, as recommended.

ADJOURNED at 1:22 P.M., to meet on Thursday, August 15, 1968 at 10:00 A.M.

Richard J. Furbush

Secretary

2553rd
ug.15,1968

Record of the Two Thousand Five Hundred and Fifty-Third (2553rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 15, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

3 Agreement, dated August 15, 1968, between the Metropolitan District Commission and H. W. Moore Associates, Consulting Engineers, for engineering design services in connection with the Wollaston Beach Improvements Project and the Black's Creek Project, Quincy, Contract No. 1843.

4 Contract No. 1827, dated August 15, 1968, with South Shore Paving Company, for proposed bituminous concrete parking area at Senator Julius Ansel - Judge Abraham H. Kahalas - Representative Charles Kaplan Recreation Center, Boston, Dorchester District.

5 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for a manhole with the necessary wires, cables, transformers and related apparatus therein, in Columbia Road, Boston (South Boston District), at Parcuska Circle, a distance of approximately 15 feet.
ORDERED that, on petition of Boston Edison Company dated July 15, 1968, for location shown on plan of Boston Edison Company dated September 19, 1967, and indexed accession number 45452X, for one manhole, wires, cables, transformers and related apparatus, for the transmission of electricity, in Columbia Road, Boston (South Boston District), at Parcuska Circle, a distance of approximately 15 feet, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities.to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, August 15, 1968, at 9:45 A.M, at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in

2553rd
ug.15,1968
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newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manhole, wires, cables, transformers and related apparatus, in said Columbia Road, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said manhole, wires, cables, transformers and related apparatus, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of the said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole, wires, cables transformers and related apparatus, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for poles, guy wires and anchors, crossarms, wires and fixtures, in Alwin Street and Dedham Parkway, Boston (Hyde Park District).

ORDERED that, on petition of Boston Edison Company dated July 22, 1968, for locations shown on plan of Boston Edison Company dated February 26, 1968, and indexed accession number 45463X, for one (1) pole, one (1) guy wire and anchor, in Alwin Street at Dedham Parkway (Hyde Park District), and for three (3) poles, four (4) guy wires and anchors, crossarms, wires and fixtures, in Dedham Parkway (Hyde Park District) between Alwin Street and Georgetown Drive, for the transmission of electricity, said locations being under the care and control of this Commission, said locations having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, August 15, 1968, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted locations for said pole, guy wire and anchor, in Alwin Street at Dedham Parkway, and three poles, four guy wires and anchors, crossarms, wires and fixtures, in Dedham Parkway between Alwin Street and Georgetown Drive, to the extent and upon the terms, conditions and obligations hereinafter

specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said poles, guy wires and anchors, crossarms, wires and fixtures, in the locations hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which these locations lie, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the locations throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles, guy wires and anchors, crossarms, wires and fixtures, and work on the locations which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matters relating to the Sewerage Division:

1 Reports, August 6 and August 14, on request of Davidson Management Company for permission to build a proposed 1969 addition to its building in Arlington over two sewer easements between Stations 13+56± and 15+75± of Section 82 and Stations 27+05± and 29+23± of Section 93; also memorandum of Mr. Grigalus, August 13. The Commission V O T E D: Held over; Secretary to invite petitioners to appear before the Commission to discuss the matter.

2 Report, August 9, recommending acceptance of proposal of East Boston Taxi, Inc. to furnish taxi service for Sewerage Division personnel to and from the Deer Island Pumping Station, three times a day, seven days a week, at $9.00 per day, for the period July 1, 1968 to continue until the Pumping Station is closed, or until June 30, 1969, whichever is earlier. The Commission V O T E D: Approved.

3 Report, August 13, on request of Salah & Pecci Construction Co., Inc. for an extension of time from August 2, 1968 to October 15, 1968 on Contract No. 222-S, Mill Brook Valley Relief Sewer, Arlington. The Commission V O T E D to approve an extension of time from August 2, 1968 to October 15, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, August 13, relative to application of the Town of Arlington to make a connection to the existing stub on the south side of the Metropolitan manhole at Station 16+15.99 of Section 82, Mill Brook Valley Sewer. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

5 Report, July 25, on request of the Massachusetts Turnpike Authority for a 20 foot permanent easement across Hultman Aqueduct land in Weston, for water pipe installation and maintenance. The Commission V O T E D to approve grant of a permanent easement, at a cost of $2,000.00.

2553rd
ug.15,1968
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1 Report, August 13, recommending the taking of permanent easements in public ways in Lynn, required for the construction and maintenance of a 24-inch water main, as shown on Taking Plan No. 326, dated August 12, 1968. The Commission VOTED to approve the preparation of an Order of Taking by Messrs. Grigalus and Weir. The Commission further VOTED: Mr. Grigalus to submit an appraisal report on award of damages.

2 Report, August 14, recommending that the Commission-owned dwelling at 684 Water Street, Framingham, be rented to Edward C. Toohey, temporary W.S.S. Foreman, effective October 1, 1968, at a monthly rate of $46.00. The Commission VOTED: Approved as recommended.

Action was taken upon the following matter relating to the Construction Division:

3 At this point, a discussion was held with Robert Gerrard, Esq., Assistant Attorney General, relative to Construction Division Contract No. C-279 (Unicon Management Corporation), following which it was VOTED: That the work on Contract No. C-279 be accepted as complete as of August 9, 1968, and it is further VOTED: That an extension of time from March 19, 1964 to August 9, 1968, be granted to the Contractor, and the Commission thereby waives all claim to liquidated damages under Contract No. C-279.

Action was taken upon the following matters relating to the Parks System:

4 Request of Paul F. Burden, Jr., August 5, for permission to sell his newly published book at the various M.D.C. rinks. The Commission VOTED: Denied.

5 Request of Joseph DeLuca, July 25, to purchase Commission land at the corner of Main Street and Lynn Fells Parkway, Saugus; also report of Mr. Fink, August 12. The Commission VOTED: Held over and referred to Right-of-Way Section for an appraisal of the fair market value of the property.

6 Application of Melrose-Wakefield Hospital, August 8, to erect a total of 4 directional signs on Fellsway East and Lynn Fells Parkway. The Commission VOTED: Approved.

7 Request of Delaney Medical Research Foundation, August 12, to use the camping area at the Blue Hills, Milton, for their horse show on September 7 and 8, 1968. The Commission VOTED: Held over.

8 Request of Melvin Newman, attorney for Richard Colombo, owner of the Milton Boarding Stables, July 25, to purchase or lease MDC land off Randolph Avenue, Milton, for the purpose of relocating his present stable and barn facility. The Commission VOTED: Denied.

9 The following schedules were submitted by the Commissioner for the period August 7, 1968 - August 13, 1968:

Invoices	$ 398,673.45
Departmental Purchase Orders	206,830.76
Advices of Change	- 2,303.71 Cr.
Weekly Payroll	477,544.65
Salary Schedules	3,833.35
Medical Payments	387.90
Industrial Accident Payments	3,695.30

The Commission VOTED: Approved.

10 Letter of Charles G. Chambers, August 12, requesting renewal of his agreement for services as Golf Professional at the Leo J. Martin Memorial Golf Course, Weston, effective January 1, 1969. The Commission VOTED to renew contract agreement for a three-year period commencing January 1, 1969 and ending on December 31, 1971.

11 Matter of ratifying action of the Commission taken on August 14, 1968, pertaining to the request of Georgetowne Houses Associates (developer) to use a portion of Dedham Parkway for passage of construction

2553rd
g.15,1968
cont.-

vehicles.
The Commission VOTED to ratify its action of August 14, 1968, relative to the request of Georgetowne Houses Associates, in voting as follows:
The Commission VOTED to permit the vehicles of the contractors and subcontractors of Georgetowne Houses Associates (developer) to use that portion of Dedham Parkway in East Dedham and Boston, being the southerly portion thereof from East Dedham boundary to the entrance of the development site of the Associates for middle income housing units in the Hyde Park section of Boston, a distance of approximately eight tenths (8/10) of a mile, as shown on the attached sketch, dated August 13, 1968. Permission is granted for the period August 14, 1968 through October 15, 1968, and is subject to revocation by the Commission at any time during the period.
Use of the Parkway is to be between the hours of 7:30 A.M. and 5:30 P.M. only. No use of the Parkway is permitted on Sundays and holidays. Further, the use of the Parkway is subject to all traffic regulations of the Metropolitan District Commission and to the regulations of the Department of Public Utilities relative to trucking and load weights, including covering of all loads.
In addition, the general contractor, Beacon-Georgetowne, a joint venture of Beacon Construction Company, Inc. and Beacon Georgetowne Construction Corporation, shall provide a bond in form satisfactory to the Commission in the penal sum of $100,000.00 with sufficient sureties so that in the event any damage is done to the roadway as a result of the passage of vehicles in accordance with this permit, it will repair such damage to the satisfaction of the Metropolitan District Commission.

1 Request of Catholic Youth Organization, August 13, for permission to operate a light refreshment concession during their 1968 CYO Music Festival at Dilboy Field, Somerville, on September 7-8, 1968. The Commission VOTED: Approved as requested.

2 Request of Cambridge Boat Club, by D'Arcy G. MacMahon, August 8, for permission to hold its 4th annual "Head of the Charles Regatta" on the Charles River, on Sunday, October 27, 1968, between the hours of 12 Noon and 3:30 P.M. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, August 12, requesting permission to advertise a contract for repairs to various metal fences, Storrow Drive, Soldiers Field Road and Embankment Road. The Commission VOTED: Approved.

4 Report, August 13, requesting authorization for installation of a hung acoustical tile ceiling in the Warming Room and Corridor #5 of the Service Building, Constitution Beach, at a lump sum of $2900.00, under Contract No. 1778, with M. Solimando, Inc. The Commission VOTED: Approved.

5 Report, August 13, on bids for replacing cement concrete aprons, Cambridge end of John W. Weeks Memorial Bridge, Memorial Drive, Cambridge. The Commission VOTED to accept the lowest bid, that of Bayonne Construction Co., Inc., of $890.00.

6 Report, August 14, on bids for roadway construction at James J. Ward Memorial Bathhouse, Nahant Beach Reservation, Nahant, Contract No. 1828. The Commission VOTED to accept the lowest bid, that of Walter Reed Corp., of $153,724.00.

7 Report, August 13, requesting permission to readvertise and solicit bids for borings, High Level Bridge and Approaches, Leverett Circle, Boston, to City Square, Charlestown, Charles River Reservation, (Contract No. 1831). The Commission VOTED: Authority given to readvertise, as requested.

8 Report, August 13, on request of J. M. Construction Corp. for an extension of time from August 4, 1968 to November 15, 1968 on Contract No. 1756, Pool-Rink-Recreation Building, Washington Park, Roxbury. The Commission VOTED to approve an extension of time from August 4, 1968 to November 15, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

2553rd
g.15,1968
cont.-

1 Report, August 13, on request of Mystic Valley Gas Company to lay about 2000 lin. ft. of gas main on Ravine Road, Stoneham, to service the New England Memorial Hospital. The Commission V O T E D: Approved.

2 Report, August 14, forwarding proposal of Robert Charles Engineering Associates, Inc., dated July 1, 1968 (as submitted by the City of Quincy), for engineering services in connection with the proposed Black's Creek Drainage Project, and recommending that their services be retained by the Commission. The Commission V O T E D: Held over; Mr. Weir to examine proposal and report to the Commission.

3 Request of the City of Boston, Public Facilities Department, August 2, for an easement across M.D.C. land in Stony Brook Reservation, to provide access to their proposed school site in West Roxbury. The Commission V O T E D: Held over for report from Mr. Fink, with recommendations, if any.

4 Report, August 14, on request of Nordblom Company to drain surface water from their industrial park property on West Street, Braintree, onto M.D.C. Flood Plain land abutting the property. The Commission V O T E D: Approved.

5 Report, August 14, recommending approval of increase in quantities under Item No. 36 of Contract No. 1751 (Salah & Pecci Const. Co., Inc. and Truman Const. Co., Inc.) for securing of loose stones on the General Edwards Bridge. The Commission V O T E D: Approved.

ADJOURNED at 1:06 P.M., to meet on Thursday, August 22, 1968 at 10:00 A.M.

Secretary

2554th
g.22,1968

Record of the Two Thousand Five Hundred and Fifty-Fourth (2554th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 22, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

6 Contract No. 228-S, dated August 22, 1968, with J. J. Struzziery Co., Inc. and Joseph J. Struzziery and Rita M. Struzziery, a joint venture, for construction of Section 93, Mill Brook Valley Relief Sewer, Arlington and Lexington.

7 Contract No. C-207A, dated August 15, 1968, with Salah & Pecci Construction Co., Inc., Truman Construction Co., Inc., and Salah & Pecci Contracting Co., for construction of Section 1A of the North Charles Relief Sewer of the Metropolitan Sewerage District, Cambridge.

8 DEED

VOTED: To convey to Harris J. Hill, Irving Norett and Walter V. Gilman, Trustees of The Lynnway Trust, nominees of Walter V. Gilman, with quitclaim covenants, a parcel of land situated in Lynn in the County of Essex and Commonwealth of Massachusetts containing three thousand nine hundred ninety-eight (3,998) square feet, shown as Parcel 3 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Lynnway-Lynn, Plan Showing Proposed Conveyance to Lynnway Marine Inc., Bessie Zigelbaum &

2554th
ıg.22,1968
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Walter V. Gilman M.D. * * * July 1968, Benjamin W. Fink, Director of Park Engineering" being plan accession number 45440-V.T. and to execute a deed accordingly.

1 At this point, a discussion was held relative to the provisions of Chapter 635 of the Acts of 1968 concerning the leasing of a certain parcel of land, with buildings thereon, in the Blue Hills Reservation, to the Citizenship Training Group, Inc. The Commission VOTED: Mr. Weir to proceed with the preparation of a five-year lease, for Commission approval.

Action was taken upon the following matters relating to the Sewerage Division:

2 Reports, August 6 and August 14, on request of Davidson Management Company for permission to build a proposed 1969 addition to its building in Arlington over two sewer easements between Stations 13+56+ and 15+75+ of Section 82 and Stations 27+05+ and 29+23+ of Section 93; also memorandum of Mr. Grigalus, August 13. The Commission VOTED to grant the request, subject to such conditions as may be required by the Director and Chief Engineer of the Commission's Sewer Division, and the payment of One Thousand Dollars ($1,000.00).

3 Report, August 19, recommending (a) that work on Contract No. 219-S, with R. Zoppo Company, Inc., for construction of Section 91-A, Mill Brook Valley Relief Sewer, be accepted as completed on May 31, 1968; (b) that Estimate No. 18 and 2nd Semi-Final be approved for payment in the amount of $27,432.00; and (c) that all but 1% of the reserve be released for payment. The Commission VOTED to accept the work as completed as of May 31, 1968. The Commission further VOTED to approve Estimate No. 18 and 2nd Semi-Final for payment in the amount of $27,432.00. The Commission further VOTED: Authority given to release all but 1% of the reserve for payment.

4 Report, August 15, submitting for approval proposal of The Thompson & Lichtner Co., Inc., dated August 9, 1968, for testing and inspection services for Section 93 of the Mill Brook Valley Relief Sewer. The Commission VOTED: Approved; proposal in proper form for Agreement and authority given to the Commissioner to execute same for and on behalf of the Commission.

5 Report, August 14, recommending that permit granted on November 19, 1964 to John H. Dike to construct a building on land on Main Street, between Governor Road and George Street, Stoneham, over the Metropolitan Sewerage Easement, be transferred to the present owners of the land, The George Street Medical Trust. The Commission VOTED to transfer the permit issued to John H. Dike of Stoneham, dated January 21, 1965, for the erection and maintenance of a building over certain sewer easements situated in Stoneham, to The George Street Medical Trust, in accordance with the provisions of Article 5 of said permit.

6 Report, August 20, recommending approval of request of the Town of Hingham to connect the Hingham High School to the North Hingham Sewer District; also that an agreement be made with the Town for the addition of the High School to the North Hingham Sewer District for sewage disposal through the Metropolitan Sewerage System. The Commission VOTED: Approved, subject to the Town of Hingham voting its approval, in accordance with the requirements of Section 9, Chapter 591, Acts of 1945.

Action was taken upon the following matters relating to the Water Division:

7 Report, August 14, recommending that the Commission-owned dwelling at Sudbury Dam, Southboro, be rented to Robert J. Murdock, Senior Engineering Aid, effective September 1, 1968, at a monthly rate of $29.00. The Commission VOTED: Approved as recommended, at a monthly rate to be determined by the Office of Administration and Finance.

8 Report, August 20, submitting for approval plans and specifications for Contract No. 282-W, H.U.D. Proj. No. WS-1-22-0183, for furnishing

2554th
ug.22,1968
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and laying water pipes in Canton, Norwood and Westwood; and requesting authority to advertise. The Commission V O T E D to approve the plans and specifications. The Commission further V O T E D: Authority given to advertise.

1 Report, August 20, on request of R. T. Curtis, Inc. for reconsideration of their earlier request to purchase approximately 20,000 cubic yards of gravel per year from Ware River Watershed Lands, Barre. The Commission V O T E D: Held over; Mr. Grieve to obtain the prevailing rates charged for gravel in the general area.

2 Report, August 20, relative to retention of a consulting engineering firm to assist in reviewing anticipated additional water supply requirements of the City of Woburn and the Towns of Reading, Stoneham, and Wakefield, from Metropolitan District Commission sources. The Commission V O T E D: Held over for further report from Mr. Grieve.

3 Report, August 21, relative to provisions of Chapter 673, Acts of 1968, authorizing the M.D.C. to sell and convey a parcel of land in the Town of Clinton to said Town for school purposes. The Commission V O T E D: Secretary to notify the Town of Clinton that the Commission is willing to convey the parcel of land containing approximately 14.7 acres, as outlined in said Chapter, for the sum of $500.00 per acre.

Action was taken upon the following matter relating to the Construction Division:

4 Report, August 20, requesting permission to postpone the bid opening from September 6 to September 20, 1968, on Contract No. C-338, Dorchester Tunnel, if the Federal wage rates are not received before Friday, August 30, 1968. The Commission V O T E D to postpone the bid opening until September 20, 1968.

Action was taken upon the following matters relating to the Parks System:

5 Request of Joseph DeLuca, July 25, to purchase Commission land at the corner of Main Street and Lynn Fells Parkway, Saugus; also report of Mr. Fink, August 12, 1968. The Commission V O T E D: Held over.

6 Request of Delaney Medical Research Foundation, August 12, to use the camping area at the Blue Hills,Milton, for their horse show on September 7 and 8, 1968. The Commission V O T E D: Held over.

7 Request of New England Merchants National Bank, May 9, for permission to install a burglar alarm terminal in the M.D.C. Upper District Station; also report of Superintendent McCarthy, July 16. The Commission V O T E D: Approved as requested, at no expense to the Metropolitan District Commission; installation to be made to the satisfaction of Captain Francis P. Ryan, and Superintendent William J. McCarthy.

8 The following schedules were submitted by the Commissioner for the period August 14, 1968 - August 20, 1968:

Invoices	$ 421,362.61
Departmental Purchase Orders	289,209.91
Advices of Change	- 2,267.74 Cr.
Request for Advance	100.00
Industrial Accident Payments	2,111.83
Weekly Payroll	478,159.26

The Commission V O T E D: Approved.

9 Letter of Boston Redevelopment Authority, August 20, 1968, suggesting that the Commission clarify its votes relative to acquisition of land lying along Mother Brook, Hyde Park-Readville District of Boston, from the Lynn Corporation; also recommending the acquisition of additional parcels, as shown on plan entitled, "Boston Redevelopment Authority, Readville Mill Pond, C-1050".
The Commission V O T E D to clarify its action by rescinding its votes of July 11, 1968 and July 18, 1968 on this matter, and it was

2554th
ug.22,1968
cont.-

further V O T E D to proceed with the acquisition, by purchase or otherwise, of lands in the Mill Pond Area along Mother Brook in the Readville section of Boston, shown as parcels A, B, C-1, C-2, C-3,C-4, D, E, F, G, and H on plan entitled "Boston Redevelopment Authority, Readville Mill Pond, C-1050" for open-space Parks purposes, subject to the sharing of acquisition costs by the U. S. Department of Housing and Development.
The Commission further V O T E D to authorize the Commissioner to make and execute, for and on behalf of the Commission, an application to the Department of Housing & Urban Development for funds for this purpose.

1 Letter of Massachusetts Department of Public Works, August 21, relative to transfer of certain MDC land in Canton, now part of Interstate 95, to the Department, in accordance with Chapter 30, Section 44A, General Laws. (DPW L.O. 5319, filed 4/9/63)
The Commission V O T E D to transfer care and control of said land to the Massachusetts Department of Public Works under authority of Chapter 30, Section 44A, General Laws. Department of Public Works to forward the necessary transfer papers to the Commission for execution. The Commission further V O T E D to accept the offer of a pro tanto payment of $68,450.00 from the Department of Public Works for said transfer; the Department of Public Works to make available to the Commission's Right of Way Section their appraisals of said land, as offered.

Action was taken upon the following matters relating to Driveway Entrances:

2 Report, August 14, on request of Somerville Buick, Inc. to construct two 25' driveways to their property at 4100 Medford Veterans Memorial Highway, Medford, as shown on plan No. 45461. The Commission V O T E D: Approved, subject to closing of existing 55' driveway opening, as recommended, and as shown on plan No. 45461.

3 Report, August 20, on request of Mrs. Mossy Lynch to construct a 16' driveway to her property at #120 Lynnway, Revere, as shown on plan #45490. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, August 14, forwarding proposal of Robert Charles Engineering Associates, Inc., dated July 1, 1968 (as submitted by the City of Quincy), for engineering services in connection with the proposed Black's Creek Drainage Project, and recommending that their services be retained by the Commission. The Commission V O T E D to approve the proposal, as submitted, which was executed by the Commissioner and three Associate Commissioners.

5 Request of the City of Boston, Public Facilities Department, August 2, for an easement across M.D.C. land in Stony Brook Reservation, to provide access to their proposed school site in West Roxbury; also report of Mr. Fink, August 21. The Commission V O T E D: Held over; Mr. Fink to get further information regarding what routes the City proposes to use during the construction of the school.

6 Report, August 1, recommending that work on contract number 1748, with Municipal Signal & Supply Company, for traffic signal and roadway construction for Fellsway East at West Wyoming Avenue and Pond Street, Stoneham, be accepted as completed as of June 7, 1968.
V O T E D that the work of Municipal Signal & Supply Company, contractors under contract number 1748, for traffic signal and roadway construction for Fellsway East at West Wyoming Avenue and Pond Street, Stoneham, be and hereby is accepted as completed as of June 7, 1968.

7 Report, July 31, recommending that work on contract number 1744, with Bonacorso Construction Corporation, for construction of cement concrete curb around outer perimeter fence, repairing and painting outer perimeter fence, Franklin Park Zoo, Dorchester, be accepted as completed as of May 10, 1968. The Commission V O T E D that the work of Bonacorso Construction Corporation, contractors under contract number 1744, for construction of cement concrete curb around outer perimeter fence, repairing and painting outer perimeter fence,

2554th
ug.22,1968
cont.-

Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of May 10, 1968.

1 Report, July 31, recommending that work on contract number 1766, with Warren Brothers Company for resurfacing and improvements to walks and roadways, Charles River Reservation, Boston (Brighton District) Newton, be accepted as completed as of June 2, 1968. The Commission V O T E D that the work of Warren Brothers Company, contractors under contract number 1766, for resurfacing and improvements to walks and roadways, Charles River Reservation, Boston (Brighton District) Newton, be and hereby is accepted as completed as of June 2, 1968.

2 Report, July 31, recommending that work on contract number 1703, with Walsh Construction Company, Inc., for proposed James J. Ward Memorial Bathhouse and Other Facilities, Nahant Beach Parkway, Nahant, be accepted as completed as of May 30, 1968. The Commission V O T E D that the work of Walsh Construction Company, Inc., contractors under contract number 1703, for proposed James J. Ward Memorial Bathhouse and Other Facilities, Nahant Beach Parkway, Nahant, be and hereby is accepted as completed as of May 30, 1968.

3 Report, August 9, recommending that work on contract number 1817-I, with Garden Villa Construction Company, for repairing and making tight all joints in concrete wading pool, Beaver Brook Reservation, Belmont-Waltham, be accepted as completed as of July 24, 1968. The Commission V O T E D that the work of Garden Villa Construction Company, contractors under contract number 1817-I, for repairing and making tight all joints in concrete wading pool, Beaver Brook Reservation, Belmont-Waltham, be and hereby is accepted as completed as of July 24, 1968.

4 Report, August 20, on bids for reconstruction of cement concrete sidewalk at 658 Revere Beach Boulevard, Revere Beach Reservation, Revere. The Commission V O T E D to reject the only bid received. The Commission further V O T E D: Authority given to secure further bids.

5 Report, August 20, on bids for furnishing and installing new galvanized chain link fence along Nahant Beach Parkway, Nahant, Contract No. 1839-I. The Commission V O T E D to accept the lowest bid, that of Bay State Fence Co., Inc., of $1,956.00.

6 Request, August 15, for preliminary approval of work of pavement markings on M.D.C. roadways for the 1969 Fiscal Year. Est. cost = $75,000. The Commission V O T E D: Approved.

7 Request, August 15, for preliminary approval of removing existing boiler and installing new boiler-burner unit, Blue Hills Division Garage, Milton. Est. cost = $2,124. The Commission V O T E D: Approved.

8 Report, August 19, requesting permission to advertise a contract for repairs to water leaks in roadway expansion joints, Storrow Drive, Memorial Drive, Charles River Reservation, Boston-Cambridge. The Commission V O T E D: Approved.

9 Report, August 19, on request of the Massachusetts Electric Company to install a new lighting system on Nahant Beach Parkway at the James J. Ward Bathhouse, in conjunction with Parks Division Contract No. 1828. The Commission V O T E D: Approved.
Mr. Breen was recorded as being present.

10 Report, August 19, on request of Boston Edison Company to use Veterans of Foreign Wars Parkway, West Roxbury, for trucking purposes, between their right of way at the N.Y., N.H., & H. R.R. crossing and Gardner Street, in connection with installation of their transmission line in Dedham and Needham. The Commission V O T E D: Approved; Boston Edison Company to pay for any necessary police.
Mr. Breen was recorded as being present.

11 Report, August 22, outlining certain specific changes in contract number 1833 for proposed opening, repairing, closing of Metropolitan District Commission Artificial Ice Skating Rinks in the Metropolitan

2554th
Aug.22,1968
cont.- Parks District, and requesting permission to make the changes as specified. The Commission V O T E D: Approved as requested.

ADJOURNED at 1:18 P.M., to meet on Thursday, August 29, 1968 at 10:00 A.M.

Milton Cook
Acting Secretary

2555th
Aug.29,1968 Record of the Two Thousand Five Hundred and Fifty-Fifth (2555th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 29, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 AGREEMENT

Agreement, dated August 29, 1968, between the Metropolitan District Commission and the Boston Society of Natural History ("Museum of Science") for use of facilities by children attending schools in the Metropolitan Parks District, as provided by Chapter 374, Acts of 1953.

2 LEASE

VOTED: To lease to the American Telephone and Telegraph Company for a term of fifteen (15) years from September 1, 1968, upon the terms and conditions set forth in said lease, two parcels of land situated in the City of Marlborough, Middlesex County and in Southborough, Worcester County and shown on plans to accompany said lease entitled: "American Telephone and Telegraph Company Easement Across Land in Marlborough (Middlesex Co.), Mass., Belonging to Metropolitan District Commission, Feb. 27, 1968, Scale 1"-150', Gordon E. Ainsworth & Associates, Inc., Surveyors-Engineers & Landscape Architects." "American Telephone and Telegraph Company Easement Across Land in Southborough (Worcester Co.), Belonging to Metropolitan District Commission, April 10, 1968, Gordon E. Ainsworth & Associates, Inc., Registered Land Surveyors-Engineers & Landscape Architects.", and to execute an indenture accordingly.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 DEED

VOTED: To convey to the City of Quincy, a municipal corporation within the County of Norfolk and Commonwealth of Massachusetts, under authority of Chapter 454 of the Acts of 1968, a certain parcel of land with any structures thereon, situated in Quincy, Norfolk County, Massachusetts, being shown as Parcel C on a "Plan of Land in Quincy, Mass." by Ernest W. Branch, Inc., Civil Engineers, dated June 15, 1945 and recorded with Norfolk Deeds, Book 2547, Page 64, subject to the conditions and restrictions contained in the deed from the George W. Prescott Publishing Company to the Commonwealth, dated December 17, 1964, and recorded in Norfolk County Registry of Deeds, Book 4223, Page 135.

4 ABANDONMENT

VOTED: To abandon and release to Maco Development Co., Inc. or those claiming under it, all right, title and interest acquired in the third parcel of land situated in Chelsea in the County of Suffolk and Commonwealth of Massachusetts included in a taking dated August 31, 1903 and shown on a plan recorded with said order of taking, and to execute a release accordingly.

5 Contract number 1828, dated August 29, 1968, with Walter Reed Corpora-

2555th
Aug.29,1968
cont.-

tion, for roadway construction at James J. Ward Memorial Bathhouse, Nahant Beach Reservation, Nahant.

1 Selectman Charles M. McGowan, representing the Dedham Board of Selectmen, appeared before the Commission and discussed the following problems:-

(1) Trucking by Beacon Construction Company through Dedham streets;
(2) Establishing a basketball court at Riverdale;
(3) Fencing in of the Dam at Bussey Street.

After the discussion, the Commission VOTED to take the matters under advisement.

2 At this point, a hearing was given to Mrs. O'Brien and Mr. Firth of the Metropolitan Area Planning Council relative to preliminary plans for Phase One development of Lovell's Island. After a discussion, the Commission VOTED to authorize the Commissioner to send a letter to the proper Federal Authorities indicating that the Metropolitan District Commission would take steps, by contractual agreements, before June 1, 1969, to enter into Phase One of the development and establishment of Lovell's Island as a recreational area.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, August 26, submitting request of Whitman & Howard, Inc., Engineers for the D.P.W. Southwest Expressway, Interstate Route 95, for approval of certain proposed revisions to the Metropolitan sewers in the vicinity of Paul's Bridge, Milton. The Commission VOTED: Approved as recommended.

4 Report, August 27, on bids for Sewerage Division Contract No. 230-S, for replacing 8" and 12" valves, Houghs Neck Lift Station, Quincy. The Commission VOTED to accept the lowest bid, that of South Boston Construction Company, of $3,740.00.

5 Report, August 27, on request of the South Natick Elementary School Building Committee to cross the Metropolitan sewer and easement with utilities (sewer, water, electric and gas) near Station 85+85, Section 132, Framingham Trunk Interceptor. The Commission VOTED: Approved as recommended.

6 Report, August 28, submitting Ratios of Contribution for members of the Metropolitan Sewerage District.
The Commission VOTED to establish the Ratios of Contribution shown on Tables #1 and #2 as recommended by Mr. Sulesky in his report of August 28, 1968, and to certify to the State Treasurer by October 1, 1968, one of these tables, depending upon the requested opinion of the Attorney General's Office.

7 At this point, a discussion was held relative to the matter of management and control of the Deer Island and Nut Island Sewage Treatment Plants.
After the discussion, the Commission VOTED to authorize the Commissioner to negotiate with the Water and Wastewater Technical School, Inc. of Neosho, Missouri, for an agreement whereby said School will assume management and control of the Deer Island Sewage Treatment Plant and Headworks, and Nut Island Sewage Treatment Plant, for a limited period, under the supervision of the Commissioner.

Action was taken upon the following matters relating to the Water Division:

8 Report, August 20, on request of R. T. Curtis, Inc. for reconsideration of their earlier request to purchase approximately 20,000 cubic yards of gravel per year from Ware River Watershed Lands, Barre; also report dated August 28, 1968. The Commission VOTED to approve sale to R. T. Curtis, Inc. of 20,000 cubic yards of gravel borrow at .15¢ per cubic yard for a one-year period, subject to conditions contained in Mr. Grieve's report dated August 28, 1968.

9 Report, August 20, relative to retention of a consulting engineering firm to assist in reviewing anticipated additional water supply re-

2555th
Aug.29,1968
cont.-

quirements of the City of Woburn and the Towns of Reading, Stoneham and Wakefield, from Metropolitan District Commission sources. The Commission V O T E D: Commissioner authorized to proceed with necessary steps to obtain the services of a consultant engineering firm.

1 Report, August 20, recommending commendation for Charles O. Clark, Director of the Water Division and Chief Water Supply Engineer, on the occasion of his retirement effective August 31, 1968.
WHEREAS: Charles O. Clark, Director and Chief Water Supply Engineer of the Metropolitan District Commission's Water Division, is retiring on August 31, 1968, after completing forty-three years of dedicated and productive service for the Commonwealth of Massachusetts; and
WHEREAS: Mr. Clark entered the employ of the Metropolitan District Commission's Water Division as a Senior Engineering Assistant on April 1, 1925, and has been continuously employed in the Boston Office since that time receiving successive promotions to Junior Civil Engineer, Assistant Civil Engineer, Senior Civil Engineer, Assistant Director of Water Engineering, and to Director of Water Division and Chief Water Supply Engineer on November 1, 1966, which title he presently holds; and
WHEREAS: Mr. Clark served his Country loyally as a Reservist in the United States Marine Corps for over thirty years and attained the rank of Brigadier General. He was on active duty in the South Pacific Theater during the period August 1941 through August 1945, and
WHEREAS: Mr. Clark has rendered notable service during his long years of employment with the Commission and his high conception of his duties and responsibilities as a public servant immeasurably advanced the Commission's usefulness and redounded greatly to its credit; and
WHEREAS: Mr. Clark has proven himself to be a highly competent administrator and a conscientious and dedicated public servant, earning the respect and confidence of his fellow employees, as well as that of this Commission; therefore
BE IT RESOLVED: That the Metropolitan District Commission assembled in its Meeting held on August 29, 1968, does hereby express its deep and sincere appreciation to Charles O. Clark for his many years of service to the Commonwealth and to this Commission; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission, do hereby extend to Mr. and Mrs. Clark their personal wishes for many more years of happiness and contentment; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Clark.

2 Report, August 28, recommending that Bernard I. Wilson, former Water Division employee, be directed to vacate the M.D.C. residence at 300 Boylston Street, Clinton, and that permission be given to Rocco DiMeco, Assistant Chief Electric Station Operator, to occupy the premises when available. The Commission V O T E D: Approved as recommended.

3 Request of Menotomy Realty Trust, through their Attorney, John F. Zamparelli, Esq., August 28, 1968, to assign their lease of land in Medford, dated September 17, 1964. The Commission V O T E D to authorize the assignment of their lease, dated September 17, 1964, to Northwestern Mutual Life Insurance Company.

Action was taken upon the following matters relating to the Construction Division:

4 Memorandum of Mr. Grigalus, July 18, recommending that the Commission assign an outside appraiser in connection with takings for construction of the Saugus Branch Brook Flood Control Project and the Malden Relief Sewer (Contract C-321). The Commission V O T E D to authorize the Commissioner to proceed with preliminary steps to engage the services of an outside appraiser.

Action was taken upon the following matters relating to the Parks System:

5 Request of Joseph DeLuca, July 25, to purchase Commission land at the corner of Main Street and Lynn Fells Parkway, Saugus; also report of Mr. Fink, August 12, and appraisal report of Mr. Grigalus, August 28. The Commission V O T E D to approve sale of the parcel of land con-

2555th
ug.29,1968
cont.-

taining approximately 4,877 square feet, at a price of $600.00, subject to the conditions recommended by Mr. Grigalus in his report dated August 28, 1968.

1 Request of Delaney Medical Research Foundation, August 12, to use the camping area at the Blue Hills, Milton, for their horse show on September 7 and 8, 1968. The Commission V O T E D: Held over.

2 Report of Captain Amsler, August 16, recommending that the Department of Public Works be requested to demolish an abandoned building in the Lamartine Street Playground, in conjunction with its construction of Route 95 through the area. The Commission V O T E D: Approved as recommended.

3 The following schedules were submitted by the Commissioner for the period August 21, 1968 - August 27, 1968:

Invoices	$ 642,638.35
Departmental Purchase Orders	22,470.60
Advices of Change	44,684.08
Request for Advance	910,000.00
Industrial Accident Payments	1,753.78
Medical Payments	4,271.96
Weekly Payroll	479,686.85
Return of Advance	260.31

The Commission V O T E D: Approved.

4 Letter of Massachusetts Department of Public Works, August 19, submitting for approval and execution, three copies of the Metropolitan Boston Area Traffic Control Compact for snow removal. The Commission V O T E D: Approved, and authority given to the Commissioner to execute the Compact for, and on behalf of, the Commission.

5 Matter of renewal of concession permit to Joseph Naimo to sell pennants and novelties at Dilboy Field, Somerville, for the 1968 football season. The Commission V O T E D: Approved, under the same terms and conditions of the 1967 Permit.

6 Request of Charlestown Militia Company, August 20, to perform mock battle demonstrations at the Bunker Hill Monument on Sunday afternoons throughout the Fall. The Commission V O T E D: Approved.

7 Memorandum of Building Superintendent Alfonso, August 28, recommending that the Boston Window & Floor Cleaning Co. be retained for another year, effective September 1, 1968, at $134.00 per month, for window cleaning services, M.D.C. Headquarters Building. The Commission V O T E D to extend the contract with Boston Window & Floor Cleaning Co., for the period September 1, 1968 through June 30, 1969, only, at the rate of $134.00 per month.

Action was taken upon the following matters relating to Driveway Entrances:

8 Report, August 26, on request of Prime Gas Realty Trust to construct six driveways to their property at No. 253 Msgr. O'Brien Highway, Cambridge, as shown on plan #45407. The Commission V O T E D to approve the construction of two 30' driveways only, as recommended by Mr. Fink in his report of August 26, 1968, and as shown on plan number 45407.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Request of the City of Boston, Public Facilities Department, August 2, for an easement across M.D.C. land in Stony Brook Reservation, to provide access to their proposed school site in West Roxbury; also report of Mr. Fink, August 21. The Commission V O T E D: Held over.

10 Report, August 21, on request of Bonacorso Construction Corp. for an extension of time from July 8, 1968 to August 17, 1968, on Contract No. 1804 for new shelters, benches and drinking fountains in the Old Colony Division. The Commission V O T E D to approve an extension of time from July 8, 1968 to August 17, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

2555th
ug.29,1968
cont.-

1 Report, August 19, recommending that work on contract number 1807-I, with New England Traffic Signals, Inc., for installation of overhead connected traffic lights, General Edwards Bridge, Revere and Lynn, be accepted as completed as of August 2, 1968. The Commission VOTED that the work of New England Traffic Signals, Inc., contractors under contract number 1807-I, for installation of overhead connected traffic lights, General Edwards Bridge, Revere and Lynn, be and hereby is accepted as completed as of August 2, 1968.

2 Report, August 27, submitting for approval plans accession numbers 44855X to 45011X inc. for construction of the Neponset Bridge and approaches, Phase II, William T. Morrissey Boulevard, Boston and Quincy; and requesting permission to advertise.
The Commission VOTED to approve the plans, and specifications, as submitted, and authority given to advertise. The Commission further VOTED to authorize the Commissioner to negotiate an agreement with Charles A. Maguire & Associates for supervision and inspection of the construction of the Neponset River Bridge; said agreement to be subject to final approval and execution by the Commission.

3 Report, August 27, on bids for proposed new dasher boards and chain link fence at the Everett Allied Veterans Memorial Rink, Elm Street, Everett, Contract No. 1834. The Commission VOTED to accept the lowest bid, that of Bay State Fence Co., Inc., of $11,583.00.

4 Report, August 28, on bids for sandblasting, painting and improvements to Pavilions, Revere Beach Boulevard, Revere, Contract No. 1837. The Commission VOTED to accept the lowest bid, that of Bonacorso Construction Corp., of $26,765.00.

5 Report, August 27, on bids for proposed shore protection along Revere Beach between Oak Island and Point of Pines, Revere Beach Reservation, Revere, Contract No. 1836. The Commission VOTED to accept the lowest bid, that of Bonacorso Construction Corp., of $38,028.25.

6 Report, August 27, on bids for furnishing and erecting two chain link fences, 124 River Street, Mattapan, and Tileston-Hollingsworth Dam, Neponset River, Contract No. 1841-I. The Commission VOTED to accept the only bid received, that of Boston Chain Link Fence Co., of $1,591.25

7 Memorandum of Mr. Grigalus, August 23, recommending acceptance of deed from the City of Quincy to the Commission, conveying 2 parcels of land, with dwellings thereon, on Billings Street, Quincy, in connection with the Neponset River Bridge Project; also requesting authority to proceed with vacating the properties. The Commission VOTED to accept the deed as recommended.

8 Matter of Commission acceptance of deed from the Town of Arlington conveying land on Ryder and Summer Streets, Arlington, to the Metropolitan District Commission, for construction of a Skating Rink. The Commission VOTED to accept the deed as submitted by the Town of Arlington.

9 Matter of review of Harbridge House, Inc. proposal dated August 21, 1968, for Phase II Study of Franklin Park Zoo management. The Commission VOTED to accept the proposal of Harbridge House, Inc., dated August 21, 1968, in an amount not to exceed $21,377.00. The necessary papers to be prepared by Mr. Weir for Commission execution.

10 Report, August 29, requesting approval of Extra Work Order No. 3, in the amount of $6,150.00, on Contract No. 1755, with Walter Reed Corporation, for Phase I, Neponset Bridge and Approaches, William T. Morrissey Boulevard, Boston and Quincy. The Commission VOTED: Approved.

11 Report, August 27, relative to Engineering Services, Somerville Marginal Conduit Project. The Commission VOTED to authorize the Commissioner to file an application with the Federal Water Pollution Control Administration for a Facilities Demonstration Grant in connection with the Somerville Marginal Conduit Project.

12 Matter of construction of West Border Road as a public road by the

2555th
ug.29,1968
cont.-

Metropolitan District Commission or the City of Boston. The Commission V O T E D: No action to be taken.

ADJOURNED at 3:46 P.M., to meet on Thursday, September 5, 1968 at 10:00 A.M.

Richard I. Furbush

Secretary

2556th
t. 5,1968

Record of the Two Thousand Five Hundred and Fifty-Sixth (2556th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 5, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

LEASE

1 V O T E D: to lease to the Citizenship Training Group, Inc. for a term of five (5) years from September 1, 1968, upon the terms and conditions set forth in said lease, a parcel of land with the buildings thereon situated in the City of Quincy in Norfolk County, shown on drawing Number 16-06-05, known as Site B-55, Blue Hills Control Area, No. 45505X-V.T. and 45506X-V.T. which plan is to accompany said lease, and to execute an indenture accordingly.

DEED

2 V O T E D: to convey to Bessie Zigelbaum, Trustee, a parcel of land situated in Lynn in the County of Essex and Commonwealth of Massachusetts containing eleven thousand one hundred forty-two (11,142) square feet, shown as Parcel 2 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Lynnway - Lynn, Plan Showing Proposed Conveyance to Lynnway Marine Inc., Bessie Zigelbaum & Walter V. Gilman M.D. * * * July 1968, Benjamin W. Fink, Director of Park Engineering" being plan accession number 45440-V.T. and to execute a deed accordingly.

DEED

3 V O T E D: to convey to the Town of Wayland the perpetual right and easement to use for highway purposes a parcel of land situated in Wayland in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement Over Hultman Aqueduct Land to be granted to Town of Wayland, * * * September 4, 1968, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

Action was taken upon the following matters relating to the Water Division:

4 Report, September 3, on bids for pointing masonry wall, West Chamber, Sudbury Aqueduct in Wellesley, Contract No. 286-W.
The Commission V O T E D: to accept the lowest bid, that of Quincy Waterproofing Company, of $3,120.00.

5 Report, September 4, on request of the Franklin County Commissioners for an easement over land of the Commission in New Salem for highway purposes.
The Commission V O T E D: Approved.
The Secretary then submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

DEED

V O T E D: to convey to the County of Franklin the perpetual right and easement to use for highway purposes a parcel of land situated in New Salem, in said County of Franklin, within the limits of the Coun-

2556th
Sept.5, 1968
con.-

ty's proposed relocation of North Main Street, and to release the same by deed upon condition that in the event that said land shall cease to be used for highway purposes it shall revert to the Metropolitan District Commission or its successors.

Action was taken upon the following matters relating to the Construction Division:

1 Report, August 29, on request of W. J. Neely, 355 Washington Street, Melrose, for permission to replace his garage which had to be moved in connection with Contract No. C-319, Spot Pond Brook Flood Control Project.
The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Parks System:

2 Request of Delaney Medical Research Foundation, August 12, to use the camping area at the Blue Hills, Milton, for their horse show on September 7 and 8, 1968.
The Commission VOTED: Delete from agenda.

3 Letters of Hudson Bus Lines, August 30 and August 15, requesting permission to operate buses on Memorial Drive from Longfellow Bridge to Harvard Bridge and also on certain sections of Storrow Drive, in order to provide a charter service between the Massachusetts Institute of Technology, Cambridge, and Wellesley College, Wellesley.
The Commission VOTED: Denied.

4 Memorandum of Superintendent McCarthy, August 30, recommending reimbursement to Officer Joseph E. McCain for damaged trousers which were ripped beyond repair in the performance of his duty on July 13, 1968 - replacement cost - $22.50.
The Commission VOTED: Approved.

5 Letter of Robert T. Silva, August 25, relative to sale of M.D.C. land on the Fellsway which was voted by the Commission on August 3, 1967.
The Commission VOTED: Held over.

6 The following schedules were submitted by the Commissioner for the period August 28, 1968 - September 3, 1968:

Invoices	$ 572,547.09
Departmental Purchase Orders	21,103.57
Advices of Change	11,230.00
Industrial Accident Payments	1,038.06
Weekly Payroll	470,107.07

The Commission VOTED: Approved.

7 Letter of the Massachusetts Department of Public Works, August 29, submitting for execution Transfer of Control from the Metropolitan District Commission to the Massachusetts Department of Public Works of three parcels of land in Canton (Parcels Nos. 3-4, 3-5 and 3-6 in Layout 5319); also submitting formal letter of acceptance of Pro Tanto Payment, in the amount of $68,450.00.
The Commission VOTED: Held over.

8 WHEREAS Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Secretary of Housing and Urban Development to States and local public bodies to assist them in the acquisition and development of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision and development of open-space land as part of the comprehensively planned development of the urban area; and
WHEREAS the Metropolitan District Commission, Boston, Massachusetts (herein sometimes referred to as "Applicant") desires to acquire and develop Fee Simple Interest to certain land known as the Readville Mill Pond and banks thereof, lying in Boston and Dedham, Massachusetts, which land is to be held and used for permanent open-space land for park, recreation and conservation uses; and
WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired and/or developed; and

2556th
pt.5, 1968
con.-

WHEREAS it is recognized that the contract for Federal Grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurances that families and individuals displaced as a result of the open-space land project are offered decent, safe, and sanitary housing, (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity; and

WHEREAS it is estimated that the cost of acquiring said interest will be $215,200

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE METROPOLITAN DISTRICT COMMISSION

1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be $107,600 and that the Applicant will pay the balance of the cost from other funds available to it.

2. That the Commissioner is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department, and to act as the authorized correspondent of the Applicant.

3. That the proposed acquisition and development is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made, the Applicant will acquire, develop, and retain said land for the uses designated in said application and approved by the Department of Housing and Urban Development.

4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

Action was taken upon the following request for a Driveway Entrance:

1 Report, September 3, on request of Samuel Valento, Trustee for Hutchinson Realty Trust, for permission to construct a 25-foot driveway to their property at 637 Lynnway, Lynn, as shown on Plan No. 45480.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Request of the City of Boston, Public Facilities Department, August 2, for an easement across M.D.C. land in Stony Brook Reservation, to provide access to their proposed school site in West Roxbury; also reports of Mr. Fink, August 21 and September 4.
The Commission V O T E D: to notify the City of Boston, Public Facilities Department, that the Commission is willing to grant the easement request subject, however, to receipt of final plans and specifications for use of same.

3 Report, August 26, recommending that the work of C. A. Foley, contractor under contract number 1788-I, for repairing of timber sluice gates and operating mechanism and furnishing and installing three operating stems, Pleasure Bay, South Boston, be accepted as completed as of July 15, 1968.
The Commission V O T E D: that the work of C. A. Foley, contractor under contract number 1788-I, for repairing of timber sluice gates and operating mechanism and furnishing and installing three operating stems, Pleasure Bay, South Boston, be and hereby is accepted as completed as of July 15, 1968.

4 Report, September 3, on bids for proposed new dasher boards and chain link fence at the Medford Rink, Middlesex Fells Reservation, Woodland Road at Elm Street, Medford, Contract No. 1840.
The Commission V O T E D: to accept the lowest bid, that of Bonacorso Construction Corp., of $14,250.00.

5 Report, September 3, on bids for proposed opening and repairing of Metropolitan District Commission artificial ice skating rinks in the Metropolitan Parks District, Contract No. 1833.
The Commission V O T E D: to accept the lowest basic bid, that of Jarvis Engineering Co., of $48,900.00.

2556th 1
Spt.5, 1968
con.-

1 Report, September 4, on request of M. Solimando, Inc. for an extension of time from September 5, 1968 to October 16, 1968, on contract number 1778, for construction of an artificial ice skating rink and recreation building at Constitution Beach in the East Boston District of Boston.
The Commission V O T E D: Held over for further report from Mr. Fink regarding the delay.

2 Report, September 4, on bids for landscape work and removal of trees, Dorothy Quincy Homestead and Furnace Brook Parkway, Contract No. 1838. The Commission V O T E D: to accept the lowest bid, that of Pelrine's Tree & Landscape Ser., Inc., of $9,732.04.

3 Report, September 4, requesting permission to solicit public bids for furnishing and erecting two chain link fences at two locations in the vicinity of Sandy Beach, Mystic Lake, Winchester, estimated cost - $2,500.00.
The Commission V O T E D: Approved.

4 Report, September 5, on bids for borings, High Level Bridge and Approaches, Leverett Circle, Boston, to City Square, Charlestown, Charles River Reservation, Contract No. 1844.
The Commission V O T E D: to accept the lowest bid, that of Carr-Dee Test Boring & Construction Corp., of $40,165.00.

5 At this point the Commission reconsidered the report of Mr. Fink dated May 22, 1968, on the subject "Seal Pool - Middlesex Fells Zoo, Stoneham", and after discussion, the Commission V O T E D: Parks Engineering Division to proceed with the preparation of plans and specifications with authority to advertise a contract for the necessary repairs to the Seal Pool including pipe line, etc., all as recommended in said report.
The Commission further V O T E D: to notify Roberto Construction Company, Inc. that the Commission intends to make these necessary repairs to the Seal Pool at the Middlesex Fells Zoo, Stoneham, and charge the cost of same to Roberto Construction Company, Inc.

6 At this point, Mr. Henry Brask, President, Brask Engineering Company, the Commission's Engineering Consultants on the General Edwards Bridge, read his report dated September 5, 1968, on the condition of the piers and pile-caps of said bridge, and recommended that the Commission proceed with repairs to same.
After considerable discussion, the Commission V O T E D: to notify the Comptroller with a letter of intent that the Commission intends to act on Mr. Brask's September 5, 1968 report and barring objection of the Comptroller, said proposal would be put into effect subject to ratification by the Commission.

ADJOURNED at 12:46 P.M., to meet on Wednesday, September 11, 1968, at 10:00 A.M.

Richard I. Furbush
Secretary.

2557th
pt.11,1968

Record of the Two Thousand Five Hundred and Fifty-Seventh (2557th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 11, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

DEED

7 V O T E D: to convey to Massachusetts Turnpike Authority, a body politic and corporate, created by Chapter 354 of the Acts of 1952, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain water pipes with manholes and other ap-

2557th
t.11,1968
con.-

purtenances in, through and under a parcel of land situated in Weston, in the County of Middlesex and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement Over Hultman Aqueduct Land to be granted to Massachusetts Turnpike Authority * * * August 1968, Allan Grieve, Jr., Acting Director of Water Division and Chief Water Supply Engineer", and to execute an indenture accordingly.

DEED

1 VOTED: to convey to Robert Leventhal, a parcel of land situated in Wellesley in the County of Norfolk and Commonwealth of Massachusetts, containing two thousand forty-five (2,045) square feet, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Charles River Reservation, Wellesley, Proposed Conveyance to Robert Leventhal at Williams Street, * * * August 1968, Benjamin W. Fink, Director of Park Engineering" being plan accession number 45564-V.T., and to execute a deed accordingly, the Town of Wellesley having no Park Commission.

2 Parks Division Contract No. 1836, dated September 11, 1968, with Bonacorso Construction Corp., for proposed shore protection along Revere Beach between Oak Island and Point of Pines, Revere Beach Reservation, Revere.

3 Parks Division Contract No. 1837, dated September 11, 1968, with Bonacorso Construction Corp., for sandblasting, painting and improvements to pavilions, Revere Beach Boulevard, Revere.

4 Water Division Contract No. 286-W, dated September 11, 1968, with Quincy Waterproofing Co., for pointing masonry walls, West Chamber Sudbury Aqueduct in Wellesley.

5 Parks Division Contract No. 1834, dated September 11, 1968, with Bay State Fence Co., Inc., for proposed new dasher boards and chain link fence at the Everett Allied Veterans Memorial Rink, Elm Street, Everett.

6 Parks Division Contract No. 1839-I, dated September 11, 1968, with Bay State Fence Co., Inc., for furnishing and installing new galvanized chain link fence along Nahant Beach Parkway, Nahant.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report, September 9, on request of Benjamin Brown, Trustee for the Davelyn Trust, for permission to cross the 35-foot wide M.D.C. Sewerage Easement in Stoneham with a 12-inch concrete drainage pipe.
The Commission VOTED: Approved.

8 Matter of proposed Agreement for supervisory services and training of supervisory personnel between the Commonwealth of Massachusetts, acting by and through its Metropolitan District Commission, and Water and Wastewater Technical School, Inc.
The Commission VOTED: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

9 Report, September 10, submitting plans and specifications for Miscellaneous Work on Flood Control Projects - estimated cost $37,000.00, Contract No. C-363; also requesting permission to advertise.
The Commission VOTED: to approve the plans and specifications.
The Commission further VOTED: Authority given to advertise.

10 Matter of opening of bids on Contract No. C-338, Dorchester Tunnel.
The Commission VOTED: to approve an extension of time for the opening of bids on Contract No. C-338, Dorchester Tunnel, from September 20, 1968 to October 11, 1968.

Action was taken upon the following matters relating to the Parks System:

11 Letter of Robert T. Silva, August 25, relative to sale of M.D.C. land on the Fellsway which was voted by the Commission on August 3, 1967.
The Commission VOTED: to rescind its vote of August 3, 1967, on this matter.
The Commission further VOTED: to convey to Robert T. Silva 1883 square feet, more or less, of land, at 75¢ per square foot, plus cost of preparation of legal papers not exceeding $50.00, with the restriction that no building will be erected that will interfere with any underground utilities on the property, and plan of location of any proposed structure shall be approved by the Metropolitan District Commission prior to the beginning of such construction.
The Commission further VOTED: to convey to Romeo DiBlasio 773

557th
t.11,1968
con.-

square feet, more or less, of land, at 50¢ per square foot, plus cost of preparation of legal papers not exceeding $50.00, with the restriction that there will be no structures erected on the property and that the tree on the land is to remain in place.

1 Letter of the Massachusetts Department of Public Works, August 29, submitting for execution Transfer of Control from the Metropolitan District Commission to the Massachusetts Department of Public Works of three parcels of land in Canton (Parcels Nos. 3-4, 3-5 and 3-6 in Layout 5319); also submitting formal letter of acceptance of Pro Tanto Offer of Payment, in the amount of $68,450.00.
The Commission V O T E D: Held over.

2 Memorandum of Deputy Superintendent Carpenter, September 6, recommending that Horse #30, "Day Later", be returned to its former owner, Joan Snow, 495 Pearl Street, Brockton, Massachusetts.
The Commission V O T E D: Approved.

3 The following schedules were submitted by the Commissioner for the period September 4, 1968 - September 9, 1968:

Invoices	$ 945,292.45
Departmental Purchase Orders	1,347,098.28
Advices of Change	-5,382.88 Cr.
Request for Advance	1,000.00
Salary Schedules	3,833.35
Weekly Payroll	457,492.62
Industrial Accident Payments	2,642.06

The Commission V O T E D: Approved.

4 Request of George B. H. Macomber Co., September 9, for vehicular access from the Fenway to their construction site on the property of the Museum of Fine Arts, 465 Huntington Avenue, Boston, Massachusetts.
The Commission V O T E D: Denied.

5 Letter of Gulf Oil Corporation, August 28, requesting renewal of lease of land at the junction of Revere Beach Parkway and Second Street, Everett.
The Commission V O T E D: Approved as requested for one year, with three one year options, at $250.00 per year payable six months in advance, with the understanding that a pro-rata adjustment will be made in case of cancellation of the lease.

6 Memorandum of Deputy Superintendent Carpenter, September 6, recommending reimbursement to Officer Joseph R. Boudreau for loss of his watch in the performance of his duty on May 26, 1968 - replacement cost - $100.00.
The Commission V O T E D: Approved.

7 Memorandum of Mr. Whalen, September 10, requesting permission to explore the possibility of permitting snowmobiles on the Ponkapoag Golf Course during the winter season.
The Commission V O T E D: to approve use of snowmobiles on Ponkapoag Golf Course if found to be feasible to Mr. Whalen and Captain Fahey.

8 Letter of Attorney General Elliot L. Richardson, September 5, submitting schedule of compensation for Real Estate Appraisers.
The Commission V O T E D: Contents of letter noted and placed on file.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Report, September 4, on request of M. Solimando, Inc. for an extension of time from September 5, 1968 to October 16, 1968, on contract number 1778, for construction of an artificial ice skating rink and recreation building at Constitution Beach in the East Boston District of Boston; also report of Mr. Fink, September 10.
The Commission V O T E D: to approve an extension of time from September 5, 1968 to November 1, 1968, as recommended by Mr. Fink, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, August 26, recommending that the work of Walter Reed Corp., contractors under contract number 1755, for Phase I of the Neponset Bridge and Approaches, William T. Morrissey Boulevard, Boston and Quincy, be accepted as substantially completed as of August 16, 1968,

2557th
ept.11,1968
con.-

with the exception of additional traffic lights which have been approved by the Commission and landscape work, including the planting of trees, which cannot be completed until the fall.
The Commission V O T E D: that the work of Walter Reed Corp., contractors under contract number 1755, for Phase I of the Neponset Bridge and Approaches, William T. Morrissey Boulevard, Boston and Quincy, be and hereby is accepted as substantially completed as of August 16, 1968, with the exception of additional traffic lights which have been approved by the Commission and landscape work, including the planting of trees, which cannot be completed until the fall.

1 Report, August 26, recommending that the work of Perini Corp. and J. Rich Steers, Inc., contractors under contract number 1360, for construction of the Mystic River Basin Elevation Control Project, Everett and Somerville, be accepted as completed as of March 15, 1968.
The Commission V O T E D: that the work of Perini Corp. and J. Rich Steers, Inc., contractors under contract number 1360, for construction of the Mystic River Basin Elevation Control Project, Everett and Somerville, be and hereby is accepted as completed as of March 15, 1968.

2 Report, September 9, relative to overhead doors at James J. Ward Memorial Bathhouse, Nahant, Contract No. 1703, Walsh Construction Company, Inc.
The Commission V O T E D: to accept the new doors without painting, the painting to be done by the Commission forces or by a separate contract, as recommended by Mr. Fink in his report of September 9, 1968.

3 Request of James F. Whalen, September 10, for preliminary approval to regrade basketball courts, Johnson Playground, Jamaica Plain, Blue Hills, estimated cost - $3,800.00.
The Commission V O T E D: Held over.

4 Request of James F. Whalen, September 10, for preliminary approval to install window guards and replace glass in doors, Charlesbank and Magazine Pools, Lower Basin, estimated cost - $18,000.00.
The Commission V O T E D: Held over for further report from Mr. Whalen regarding the new unbreakable glass as has been recently shown on television.

5 Report, September 10, on bid received for gunite repairs to abutments and wing walls of Boston and Maine Railroad Bridge, Lynn Fells Parkway, near Vinton Street, Melrose, Middlesex Fells Reservation, Contract No. 1842.
The Commission V O T E D: to accept the only bid received, that of A. Belanger & Sons, Inc., of $5,560.00.

2557th 1
t.11,1968
con.-

The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 11, 1968.

ORDERED: That the Metropolitan District Commission, acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 375 of the Acts of 1926, Chapter 321 of the Acts of 1927, Chapter 501 of the Acts of 1938, and Chapter 515 of the Acts of 1946, and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, Chapter 660 of the Acts of 1950, Chapter 619 of the Acts of 1952, Chapter 685 of the Acts of 1956, Chapter 522 of the Acts of 1961, Chapter 654 of the Acts of 1962, Chapter 564 of the Acts of 1966 and Chapter 669 of the Acts of 1967, and every other power and authority hereto enabling, does hereby take for water supply purposes, under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes set forth in said Acts, the perpetual sub-surface right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a tunnel and its appurtenances for the conveyance of water in, through and under the following described parcels of land situated in Brookline in the County of Norfolk and Commonwealth of Massachusetts, shown on plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Dorchester Tunnel, Land Taking Plan No. D.T. * * * September 23, 1966, Revised December 5, 1967, Martin F. Cosgrove, Deputy Chief Engineer, Frederick W. Gow, Chief Engineer," being numbered D.T.-3 to D.T.-6 inclusive, copies of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, namely:

Parcel one:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts (Massachusetts Bay Transportation Authority) and land now or formerly of Philip Surman, said point being the easterly side line of a taking by the Commonwealth of Massachusetts (Metropolitan District Commission) dated November 30, 1948 and recorded in Norfolk Registry of Deeds in Book 2799, Page 583, as shown on said plan;

Thence the line runs south 44° 58' 40" east by said land of Philip Surman one hundred one and 8/10 (101.8) feet, crossing Clinton Road and Eliot Street one hundred fifty-nine and 5/10 (159.5) feet, by land now or formerly of Milton C. and Anne Borenstein fifteen and 3/10 (15.3) feet, land now or formerly of Harold and Ellen Wald one hundred thirty-one and 8/10 (131.8) feet, land now or formerly of Abbott N. Kahn one hundred sixteen and 4/10 (116.4) feet, land now or formerly of Evelyn L. Proger one and 1/10 (1.1) feet, crossing Willow Crescent fifty and 1/10 (50.1) feet, by land now or formerly of Lida Carmen ninety-six and 8/10 (96.8) feet, land now or formerly of Albert H. and Pearl K. Wechsler one hundred forty and 0/10 (140.0) feet, crossing Willard Road forty

2557th
t.11,1968
con.-

and 2/10 (40.2) feet, by land now or formerly of Joan G. Stone ninety-nine and 9/10 (99.9) feet, land now or formerly of Brookline Temple Ohabei Shalom seventeen and 3/10 (17.3) feet, land now or formerly of Joan G. Stone twenty and 4/10 (20.4) feet, land now or formerly of Howard D. and Jeannette A. Allen one hundred fifteen and 2/10 (115.2) feet, crossing Dean Road fifty-four and 1/10 (54.1) feet, by land now or formerly of Gertrude E. Brightman one hundred three and 1/10 (103.1) feet, land now or formerly of Francis S. Wyner twelve and 5/10 (12.5) feet, land now or formerly of Town of Brookline five hundred seventeen and 7/10 (517.7) feet, crossing a private way known as Ackers Terrace one hundred one and 6/10 (101.6) feet, by land now or formerly of Lorraine A. Gregson, Trustee, sixty-seven and 8/10 (67.8) feet, crossing Ackers Avenue forty and 6/10 (40.6) feet, by land now or formerly of John J. and Kitty J. Hingston ninety-two and 2/10 (92.2) feet, land now or formerly of Anthony and Delia McGeoghegan seventy-three and 3/10 (73.3) feet, land now or formerly of Frederick L. Love sixty and 6/10 (60.6) feet, crossing Loveland Road two hundred eight and 7/10 (208.7) feet, by land now or formerly of Theodore E. and Mary Firth thirty and 2/10 (30.2) feet, land now or formerly of Mary A. and Margaret F. Kearns forty-two and 4/10 (42.4) feet, land now or formerly of Kathryn M. Coburn sixty-three and 1/10 (63.1) feet, land now or formerly of Arthur and Doris D. Winebaum seventy and 5/10 (70.5) feet, land now or formerly of Mary F. Barry and Mary R. Cady fifty-one and 0/10 (51.0) feet, land now or formerly of Thomas J. and Grace A. Fay fifty and 2/10 (50.2) feet, land now or formerly of James M. Fay fifty and 7/10 (50.7) feet, land now or formerly of Alice M. McCarthy et als fifty-three and 7/10 (53.7) feet, land now or formerly of Mabel L. and Catherine A. O'Day fifty-four and 4/10 (54.4) feet, land now or formerly of Dennis and Catherine McCarthy sixty and 2/10 (60.2) feet, land now or formerly of Mary Catherine McIntosh et al sixty and 2/10 (60.2) feet, land now or formerly of Anne C. Egan et als sixty and 2/10 (60.2) feet, land now or formerly of Armando C. and Carol M. Piatelli sixty and 2/10 (60.2) feet, land now or formerly of Pauline B. Lubell one hundred sixteen and 9/10 (116.9) feet, crossing Boylston Street two hundred seventy-five and 1/10 (275.1) feet, by land now or formerly of Phyllis F. Stein ninety-one and 9/10 (91.9) feet, crossing Heath Street thirty-one and 6/10 (31.6) feet, by land now or formerly of Howard F. and Mary H. Gillette one hundred eighty-three and 2/10 (183.2) feet, land now or formerly of John R. and Margaret DeF. Chapin one hundred ninety-two and 8/10 (192.8) feet, land now or formerly of Mirhan and Makrouhie Guzelian two hundred twenty-seven and 5/10 (227.5) feet, land now or formerly of Max and Elizabeth Feldberg one hundred sixteen and 0/10 (116.0) feet, land now or formerly of Leo and Maxine F. Gordon one hundred thirteen and 4/10 (113.4) feet, land now or formerly of The Merchants National Bank of Boston, Trustees of Customers Trust Number 515 two hundred and 0/10 (200.0) feet, land now or formerly of George R. and Helen G. Brown four hundred forty-two and 5/10 (442.5) feet, crossing Hillside Road a private way one hundred seventy-nine and 2/10 (179.2) feet, by land now or formerly of Edward M. Gallagher, Jr. and Priscilla P. Gallagher eighty-seven and 0/10 (87.0) feet, crossing Lee Street and Warren Street one hundred sixteen and 3/10 (116.3) feet, by land now or formerly of Mildred H. Brown twenty and 0/10 (20.0) feet, land now or formerly of John Dane, Jr. and Grace S. Dane three hundred thirty-six and 2/10 (336.2) feet, crossing Dudley Street forty-six and 2/10 (46.2) feet, by land now or formerly of Allan D. and Elizabeth C. Parker one hundred ninety-four and 8/10 (194.8) feet, land now or formerly of Robert W. and Katharine H. Selle one hundred ninety-six and 9/10 (196.9) feet, crossing a right of way of various owners as shown on said plan thirty-five and 7/10 (35.7) feet, by land now or formerly of Anna W. Snow two hundred thirty-four and 8/10 (234.8) feet, land now or formerly of Sisters Disciples of the Divine Master, Inc. eight hundred ninety-five and 2/10 (895.2) feet, land now or formerly of Harriet Morse Sturgis four hundred eighty-seven and 3/10 (487.3) feet, land now or formerly of Bayard and Julie E. Henry one hundred eighty-nine and 1/10 (189.1) feet, land now or formerly of Stephen E. and Elizabeth J. Hedberg two hundred fifty-five and 6/10 (255.6) feet, land now or formerly of Bayard and Julie E. Henry seven and 4/10 (7.4) feet, crossing Goddard Avenue forty-nine and 8/10 (49.8) feet, by land now or formerly of Earle M. and Virginia M. Chapman three hundred thirty-six and 3/10 (336.3) feet, land now or formerly of Greek Archdiocese Theological Institute, Inc. six and 8/10 (6.8) feet to a point in the boundary line between the town of Brookline Norfolk County and the City of Boston in Suffolk County at land now or formerly of Greek Archdiocese Holy Cross Orthodox Theological School, Incorporated, as shown on said plan;

Thence south 31° 36' 00" east along said boundary line fifty-one and 4/10 (51.4) feet to a point;

Thence north 44° 58' 40" west by land now or formerly of Greek Archdiocese Theological Institute, Inc. eight and 8/10 (8.8) feet, land now or formerly of Earle M. and Virginia M. Chapman three hundred sixteen and 9/10 (316.9) feet,

557th
t.11,1968
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crossing Goddard Avenue forty-two and 3/10 (42.3) feet, by land now or formerly of Bayard and Julie E. Henry one hundred eleven and 8/10 (111.8) feet, land now or formerly of Stephen E. and Elizabeth J. Hedberg one hundred seventy-five and 8/10 (175.8) feet, land now or formerly of Bayard and Julie E. Henry two hundred seventy-four and 8/10 (274.8) feet, land now or formerly of Harriet Morse Sturgis three hundred eighty-two and 6/10 (382.6) feet, land now or formerly of Sisters Disciples of the Divine Master, Inc. nine hundred nine and 1/10 (909.1) feet, land now or formerly of Anna W. Snow two hundred thirty-two and 0/10 (232.0) feet, crossing a right of way of various owners as shown on said plan thirty-three and 4/10 (33.4) feet, by land now or formerly of Robert W. and Katharine H. Selle one hundred ninety-six and 9/10 (196.9) feet, land now or formerly of Allan D. and Elizabeth C. Parker one hundred ninety-two and 6/10 (192.6) feet, crossing Dudley Street forty-three and 6/10 (43.6) feet, by land now or formerly of John Dane, Jr. and Grace S. Dane three hundred thirty-eight and 9/10 (338.9) feet, land now or formerly of Mildred H. Brown sixty and 3/10 (60.3) feet, crossing Lee Street and Warren Street two hundred two and 2/10 (202.2) feet, by land now or formerly of George R. and Helen G. Brown three hundred forty-five and 3/10 (345.3) feet, land now or formerly of Harvey P. Hood twenty-two and 0/10 (22.0) feet, land now or formerly of George R. and Helen G. Brown two hundred thirty-four and 7/10 (234.7) feet, land now or formerly of The Merchants National Bank of Boston, Trustees of Customers Trust Number 515 two hundred four and 7/10 (204.7) feet, land now or formerly of Leo and Maxine F. Gordon one hundred thirteen and 8/10 (113.8) feet, land now or formerly of Max and Elizabeth Feldberg one hundred sixteen and 0/10 (116.0) feet, land now or formerly of Mihran and Makrouhie Guzelian two hundred twenty-six and 3/10 (226.3) feet, land now or formerly of John R. and Margaret DeF. Chapin one hundred ninety-eight and 1/10 (198.1) feet, land now or formerly of Howard F. and Mary H. Gillette one hundred twenty and 6/10 (120.6) feet, land now or formerly of Ruth L. Atkinson fifty-eight and 2/10 (58.2) feet, crossing Heath Street thirty-one and 7/10 (31.7) feet, by land now or formerly of Minerva Segal and Sylvia E. Mirkin fifty-five and 1/10 (55.1) feet, land now or formerly of George E. and Mary Knight eighty-four and 9/10 (84.9) feet, crossing Boylston Street and Eliot Street five hundred twenty-eight and 9/10 (528.9) feet, by land now or formerly of Dennis and Catherine McCarthy fifty-five and 5/10 (55.5) feet, land now or formerly of Mabel L. and Catherine A. O'Day fifty-five and 1/10 (55.1) feet, land now or formerly of Alice M. McCarthy et als fifty-four and 4/10 (54.4) feet, land now or formerly of James M. Fay fifty-one and 0/10 (51.0) feet, land now or formerly of Thomas J. and Grace A. Fay fifty and 0/10 (50.0) feet, land now or formerly of Mary F. Barry and Mary R. Cady fifty-one and 2/10 (51.2) feet, land now or formerly of Arthur and Doris D. Winebaum forty-six and 6/10 (46.6) feet, crossing Loveland Road ninety-nine and 9/10 (99.9) feet, by land now or formerly of George L. and Katherine M. Gettings twenty-eight and 8/10 (28.8) feet, land now or formerly of Mary F. Flannery thirty-seven and 3/10 (37.3) feet, land now or formerly of Charles and Evelyn Rothman fifty and 6/10 (50.6) feet, land now or formerly of Arthur J. and Kathleen Connelly forty-nine and 2/10 (49.2) feet, land now or formerly of Frederick L. Love one hundred fifty-five and 6/10 (155.6) feet, land now or formerly of Paul T. and Janet F. Riley seventy-one and 8/10 (71.8) feet, land now or formerly of Anthony and Delia McGeoghegan three and 0/10 (3.0) feet, land now or formerly of John J. and Kitty J. Hingston eighty-six and 4/10 (86.4) feet, crossing Ackers Avenue forty and 6/10 (40.6) feet, by land now or formerly of Edward J. and Nellie J. Donnelly seventy-six and 2/10 (76.2) feet, land now or formerly of Mary F. O'Connor forty-two and 5/10 (42.5) feet, land now or formerly of James F. and Agnes J. Kirrane forty-two and 5/10 (42.5) feet, land now or formerly of Joseph C. and Margaret E. Murray forty-two and 5/10 (42.5) feet, land now or formerly of Thomas J. Mahon, Jr. and Dorothy R. Mahon forty-three and 0/10 (43.0) feet, land now or formerly of the Town of Brookline four hundred nineteen and 6/10 (419.6) feet, land now or formerly of Francis S. Wyner one hundred twenty-two and 0/10 (122.0) feet, crossing Dean Road fifty-five and 6/10 (55.6) feet, by land now or formerly of Eugene D. W. and Katherine F. Doherty twenty-two and 5/10 (22.5) feet, land now or formerly of Howard D. and Jeannette A. Allen one hundred forty-two and 8/10 (142.8) feet, land now or formerly of Clinton N. and Laurel M. Koufman ten and 3/10 (10.3) feet, land now or formerly of Joan G. Stone ninety-three and 4/10 (93.4) feet, crossing Willard Road forty and 2/10 (40.2) feet, by land now or formerly of Howard S. and Esther H. Gutlon one hundred seven and 1/10 (107.1) feet, land now or formerly of Albert H. and Pearl K. Wechsler thirty-one and 9/10 (31.9) feet, land now or formerly of Lida Carman one hundred four and 1/10 (104.1) feet, crossing Willow Crescent fifty and 2/10 (50.2) feet, by land now or formerly of Evelyn L. Proger ninety-six and 8/10 (96.8) feet, land now or formerly of Lila H. Ansin eighty-four and 8/10

(84.8) feet, land now or formerly of Harold and Ellen Wald forty-five and 9/10 (45.9) feet, crossing Eliot Street ninety-nine and 0/10 (99.0) feet, by land now or formerly of Adelaide Bengloff fifty-two and 3/10 (52.3) feet, crossing Clinton Road fifty and 3/10 (50.3) feet, by land now or formerly of Philip Surman one hundred one and 9/10 (101.9) feet to a point in the boundary line between land of the Commonwealth of Massachusetts and said land of Philip Surman as shown on said plan;

Thence north 51° 32' 10" east along said boundary line fifty and 3/10 (50.3) feet to the point of beginning; being shown on the aforesaid plans and comprising land of the following owners:

Parcel No.	Owner	Area In Square Feet In Which Sub-Surface Easement Is Taken
1	Philip Surman	5,092
2	Owner Unknown (Clinton Road & Eliot St.)	7,538
4	Milton C. and Anne Borenstein	57
5	Harold and Ellen Wald	4,835
6	Lila H. Ansin	2,189
7	Abbott N. Kahn	1,138
8	Evelyn L. Proger	4,120
9	Owner Unknown (Willow Crescent)	2,503
10	Lida Carmen	4,991
11	Albert H. and Pearl K. Wechsler	6,338
12	Howard S. and Esther H. Gutlon	634
13	Owner Unknown (Willard Road)	2,012
15	Brookline Temple Ohabei Shalom	27
16	Clinton N. and Laurel M. Koufman	14
17	Howard D. and Jeannette A. Allen	6,212
18	Eugene D. W. and Katherine F. Doherty	73
19	Owner Unknown (Dean Road)	2,743
20	Gertrude E. Brightman	2,099
21	Francis S. Wymer	3,858
22	Town of Brookline	22,038
23	Owner Unknown (Ackers Terrace)	2,583
24	Thomas J. Mahon, Jr. and Dorothy R. Mahon	642
25	Joseph C. and Margaret E. Murray	1,275
26	James F. and Agnes J. Kirrane	1,590
27	Mary F. O'Connor	1,906
28	Lorraine A. Gregson, Trustee	2,901
29	Edward J. and Nellie J. Donnelly	903
30	Owner Unknown (Ackers Avenue)	2,032
31	John J. and Kitty J. Hingston	4,466
32	Anthony and Delia McGeoghegan	3,082
33	Paul T. and Janet F. Riley	455
34	Frederick L. Love	6,801
35	Owner Unknown (Loveland Road)	9,279
36	Arthur J. and Kathleen Connelly	1,208
37	Charles and Evelyn M. Rothman	804
38	Mary F. Flannery	307
39	George L. and Katherine M. Gettings	72
40	Theodore E. and Mary Firth	79
41	Mary A. and Margaret F. Kearns	385
42	Kathryn M. Coburn	1,411
43	Arthur and Doris D. Winebaum	3,347
44	Mary F. Barry and Mary R. Cady	2,556
45	Thomas J. and Grace A. Fay	2,504
46	James M. Fay	2,542
47	Alice M. McCarthy, William J. McCarthy and Frederick J. McCarthy	2,704
48	Mabel L. and Catherine A. O'Day	2,736
49	Dennis and Catherine McCarthy	3,007
50	Mary Catherine McIntosh and Bessie Crane Maguire	2,713
51	Anne C. Egan, Mary B. Egan and Cecilia E. Egan	2,200
52	Armando C. and Carol M. Piatelli	1,688
53	Pauline B. Lubell	1,563
54	Owner Unknown (Eliot Street)	4,836
55	Commonwealth of Mass. (P.W.D.) Boylston Street)	14,290
56	George E. and Mary Knight	1,883
57	Phyllis F. Stein	3,952

2557th
pt.11,1968
con.-

Parcel No.	Owner	Area In Square Feet In Which Sub-Surface Easement Is Taken
58	Minerva Segal and Sylvia E. Mirkin	48
59	Commonwealth of Mass. (P.W.D.) Heath St.	1,582
60	Ruth L. Atkinson	139
61	Howard F. and Mary H. Gillette	8,918
62	John R. and Margaret DeF. Chapin	9,773
63	Mirhan and Makrouhie Guzelian	11,344
64	Max and Elizabeth Feldberg	5,799
65	Leo and Maxine F. Gordon	5,682
66	The Merchants National Bank of Boston, Trustees of Customers Trust Number 515	10,118
67	George R. and Helen G. Brown	27,191
68	Harvey P. Hood	12
69	Unknown Owner (Hillside Rd., Warren and Lee Streets)	12,943
70	Edward M. Gallagher, Jr. and Pricilla P. Gallagher	585
71	Mildred H. Brown	2,006
72	John Dane, Jr. and Grace S. Dane	16,905
73	Owner Unknown (Dudley Street)	2,250
74	Allan D. and Elizabeth C. Parker	9,650
75	Robert W. and Katharine H. Selle	9,820
76	Anna W. Snow, Robert W. and Katharine H. Selle, Michael A.M. and Bettina F. Wall, Sisters Disciples of the Divine Master, Inc., Edgar A. and Harriet A. Bering, Henry G. Simonds, and Dorothy H. Baldini	1,729
77	Anna W. Snow	11,686
78	Sisters Disciples of the Divine Master, Inc.	45,106
79	Harriet Morse Sturgis	21,488
80	Bayard and Julie E. Henry	11,552
81	Stephen E. and Elizabeth J. Hedberg	11,089
82	Bayard and Julie E. Henry	2,983
83	Owner Unknown (Goddard Ave.)	2,414
84	Earle M. and Virginia M. Chapman	16,213

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Registry District for Norfolk County:

Parcel No.	Owner	Area In Square Ft. In Which Sub-Surface Easement Taken	Certificate No.	Book	Page
3	Adelaide Bengloff	1,488	33245	167	45
14	Joan G. Stone	6,704	59497	298	97
85	Greek Archdiocese Theological Institute, Incorporated	390	34685	174	85

The rights and easements hereby taken in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken and there are reserved to the respective owners, and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said above described parcels for all purposes not inconsistent with the use thereof for a tunnel for the conveyance of water.

The Commission further VOTED: that no damages be awarded in connection with this taking.

2557th 1
pt.11,1968
con.-

The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 11, 1968.

ORDERED: That the Metropolitan District Commission, acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 375 of the Acts of 1926, Chapter 321 of the Acts of 1927, Chapter 501 of the Acts of 1938, and Chapter 515 of the Acts of 1946, and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, Chapter 660 of the Acts of 1950, Chapter 619 of the Acts of 1952, Chapter 685 of the Acts of 1956, Chapter 522 of the Acts of 1961, Chapter 654 of the Acts of 1962, Chapter 564 of the Acts of 1966 and Chapter 669 of the Acts of 1967, and every other power and authority hereto enabling, does hereby take for water supply purposes, under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes set forth in said Acts, the perpetual sub-surface right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a tunnel and its appurtenances for the conveyance of water in, through and under the following described parcels of land situated in Boston (Dorchester District) in the County of Suffolk and Commonwealth of Massachusetts, shown on plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Dorchester Tunnel, Land Taking Plan No. D.T. * * * September 23, 1966, Revised December 5, 1967, Martin F. Cosgrove, Deputy Chief Engineer, Frederick W. Gow, Chief Engineer," being numbered D.T.-7 to D.T.-16 inclusive, copies of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, namely:

Parcel one:

The land situated in said Boston shown on said plans numbered D.T.-7 to D.T.-11 inclusive, bounded and described as follows:

Beginning at a point in the boundary line between the town of Brookline in Norfolk County and the city of Boston in Suffolk County at land now or formerly of Greek Archdiocese Holy Cross Orthodox Theological School Incorporated, said point being distant north 31° 36' 00" east, nine and 2/10 (9.2) feet from the northeasterly side line of a taking of the Commonwealth of Massachusetts dated March 15, 1927 and recorded in Suffolk Registry of Deeds in Book 4880, Page 561 as shown on the aforesaid plan numbered D.T.-7;

Thence the line runs south 44° 58' 40" east by said land now or formerly of Greek Archdiocese Holy Cross Orthodox Theological School Incorporated six hundred five and 9/10 (605.9) feet, land now or formerly of Maronite Catholic Exarchate of the U.S.A. nine hundred sixty and 9/10 (960.9) feet, land now or

2557th
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formerly of James Martin Woodall and Alice Gray Woodall fifty-eight and 5/10 (58.5) feet, by a passageway twenty and 5/10 (20.5) feet, land now or formerly of Maronite Catholic Exarchate of the U.S.A. sixty and 9/10 (60.9) feet, land now or formerly of Martin F. and Margaret M. Daly twenty-nine and 1/10 (29.1) feet, land now or formerly of Joseph Nicholas Fish, Jr. and Jessie Warren Fish seventy-four and 8/10 (74.8) feet, land now or formerly of J. Edward Keefe, Jr. and Mary M. Keefe ten and 8/10 (10.8) feet, land now or formerly of Frederick J. and Mildred Dillon one hundred one and 2/10 (101.2) feet, crossing Pond Street forty-one and 8/10 (41.8) feet, by land now or formerly of Margaret B. Doyle sixty-seven and 0/10 (67.0) feet, land now or formerly of Philip F. and Camille Nardella ten and 6/10 (10.6) feet, land now or formerly of Joan Linton Crowe one hundred eighty-two and 8/10 (182.8) feet, land now or formerly of Joseph E. Havey et als forty-nine and 0/10 (49.0) feet, land now or formerly of George J. and Dorothy E. Devaney one hundred twenty-two and 1/10 (122.1) feet, land now or formerly of John H. O'Neill, Jr. and Joan Delaney O'Neill one hundred seventy-seven and 1/10 (177.1) feet, land now or formerly of Raymond and Martha Thomas ten and 0/10 (10.0) feet, crossing the Arborway three hundred ninety-seven and 7/10 (397.7) feet, by land now or formerly of Kathleen G. McNamara et als fifty-six and 0/10 (56.0) feet, land now or formerly of Thomas J. Geraghty, Trustee of Ambassador Realty Trust one hundred seventeen and 6/10 (117.6) feet, by other land now or formerly of Thomas J. Geraghty, Trustee of Ambassador Realty Trust one hundred thirteen and 3/10 (113.3) feet, crossing Prince Street fifty-seven and 4/10 (57.4) feet, by land now or formerly of Herbert C. and Margaret E. Hambelton thirty-one and 8/10 (31.8) feet, land now or formerly of Boston Council, Inc., Boy Scouts of America one hundred ninety-one and 2/10 (191.2) feet, again crossing the Arborway one hundred twenty and 1/10 (120.1) feet, by land now or formerly of Saul Glassman, Trustee of Arborway Realty Trust one hundred forty-two and 0/10 (142.0) feet, land now or formerly of Albert J. and Ruth S. Pavone one and 1/10 (1.1) feet, land now or formerly of James J. Gilmartin, Jr. thirty-seven and 2/10 (37.2) feet, land now or formerly of Gerard J. and Eileen J. Rodday fifty-six and 6/10 (56.6) feet, land now or formerly of John and Rose A. Flahive forty-four and 0/10 (44.0) feet, land now or formerly of James M. and Margaret E. O'Malley twenty-six and 8/10 (26.8) feet, through Goldsmith Street one hundred ninety-three and 8/10(193.8) feet, by land now or formerly of Margaret H. Harrington thirty-eight and 8/10 (38.8) feet, land now or formerly of Joseph J. and Virginia R. Griskiewicz sixty-one and 9/10 (61.9) feet, land now or formerly of Nicholas Natale, Jr. and Anna Natale thirty-six and 0/10 (36.0) feet, land now or formerly of John C. and Julia M. Bowman forty and 8/10 (40.8) feet, land now or formerly of Ernest C. Shotwell, Jr. and Theresa M. Shotwell forty-eight and 7/10 (48.7) feet, land now or formerly of Elizabeth R. and Mary E. Gardner forty-six and 2/10 (46.2) feet, land now or formerly of A. Josephine and Agnes L. Dolan fifty-seven and 0/10 (57.0) feet, crossing Custer Street thirty-four and 0/10 (34.0) feet, by land now or formerly of Roderick J. and Catherine T. O'Connor seventy-five and 4/10 (75.4) feet, land now or formerly of Valentine B. and Mary F. Ozek forty-five and 7/10 (45.7) feet, land now or formerly of John J. and Anne C. O'Donnell forty-five and 2/10 (45.2) feet, land now or formerly of George T. and Elia Simon fifty and 9/10 (50.9) feet, land now or formerly of Patrick J. Higgins, Jr. and Helen E. Higgins ten and 0/10 (10.0) feet, crossing Woodman Street sixty-four and 1/10 (64.1) feet, by land now or formerly of Roman Catholic Archbishop of Boston three and 8/10 (3.8) feet, crossing St. Joseph Street thirty-four and 0/10 (34.0) feet, by land now or formerly of Roman Catholic Archbishop of Boston two hundred nine and 5/10 (209.5) feet, crossing Jamaica Street thirty-four and 0/10 (34.0) feet, by land now or formerly of Boston Housing Authority three hundred ninety-eight and 9/10 (398.9) feet, land now or formerly of Peter H. and Josephine M. McNulty twenty-five and 3/10 (25.3) feet, land now or formerly of Peter J. and Bridget M. Mullen sixty and 2/10 (60.2) feet, land now or formerly of Mary T. Diggins fifty and 5/10 (50.5) feet, crossing South Street ninety-one and 6/10 (91.6) feet, by land now or formerly of Steve G. Gabas sixty-five and 7/10 (65.7) feet, land now or formerly of Robert Griffis fifty-two and 1/10 (52.1) feet, land now or formerly of Eva S. Gould seventy-five and 6/10 (75.6) feet, land now or formerly of William J. and Grace M. Kiley fifty-four and 1/10 (54.1) feet, land now or formerly of Patrick and Nora Coughlan eleven and 1/10 (11.1) feet, crossing Rosemary Street fifty-six and 8/10 (56.8) feet, by land now or formerly of John and Bridget Joyce twenty-four and 3/10 (24.3) feet, land now or formerly of Francis and Mary A. McCabe forty-six and 9/10 (46.9) feet, land now or formerly of Thomas J. and Catherine Needham forty-six and 9/10 (46.9) feet, land now or formerly of Peter J. and Anne Shea twenty-three and 2/10 (23.2) feet, land now or formerly of H. P. Hood & Sons, Inc. one hundred forty-six and 0/10 (146.0) feet, land now or formerly of New York, New Haven and Hartford Railroad Company seventy-

2557th
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six and 4/10 (76.4) feet, land now or formerly of Boston and Providence Railroad Corporation three hundred five and 8/10 (305.8) feet, land now or formerly of Gulf Oil Corporation one hundred seventy-seven and 5/10 (177.5) feet, crossing Washington Street sixty and 7/10 (60.7) feet, by land of Commonwealth of Massachusetts (Massachusetts Bay Transportation Authority) one hundred ninety-seven and 2/10 (197.2) feet, land of City of Boston (Stony Brook) forty and 6/10 (40.6) feet, land of Commonwealth of Massachusetts (Massachusetts Bay Transportation Authority) one hundred fourteen and 5/10 (114.5) feet, crossing the Arborway three hundred and 8/10 (300.8) feet, by land now or formerly of City of Boston nineteen and 3/10 (19.3) feet, land now or formerly of Covenant Congregational Church one hundred ten and 9/10 (110.9) feet, land now or formerly of 250 Realty, Inc. three hundred twenty-five and 1/10 (325.1) feet, crossing Morton Street fifty-two and 7/10 (52.7) feet, by land now or formerly of Boston Housing Authority one hundred twenty-three and 6/10 (123.6) feet, land now or formerly of Eugene M. and Mary Princi one hundred twenty and 0/10 (120.0) feet, land now or formerly of Anna L. Flaherty thirty-six and 5/10 (36.5) feet, crossing Yale Terrace thirty-seven and 5/10 (37.5) feet, by land now or formerly of William E. and Mildred Hurley eighty-eight and 5/10 (88.5) feet, land now or formerly of Karekin and Mary K. Yeroyan eighty-five and 0/10 (85.0) feet, land now or formerly of Proprietors of Forest Hills Cemetery three thousand one hundred forty-eight and 3/10 (3,148.3) feet, crossing Canterbury Street forty and 2/10 (40.2) feet, land of Commonwealth of Massachusetts (Department of Mental Health) six hundred eighty and 3/10 (680.3) feet, land of Commonwealth of Massachusetts (Department of Public Works) known as American Legion Highway four hundred fifty-one and 6/10 (451.6) feet, to a point at land of Commonwealth of Massachusetts (Metropolitan District Commission) as shown on said plan;

Thence north 87° 47' 10" west by said land of the Commonwealth of Massachusetts (Metropolitan District Commission) and land of the Commonwealth of Massachusetts (Department of Mental Health) seventy-three and 6/10 (73.6) feet to a point at land of the Commonwealth of Massachusetts (Department of Public Works);

Thence north 44° 58' 40" west by said land of Commonwealth of Massachusetts (Department of Public Works) known as American Legion Highway four hundred twelve and 5/10 (412.5) feet, land of Commonwealth of Massachusetts (Department of Mental Health) seven hundred eight and 5/10 (708.5) feet, crossing Canterbury Street forty and 2/10 (40.2) feet, by land now or formerly of Proprietors of Forest Hills Cemetery three thousand one hundred sixteen and 8/10 (3,116.8) feet, land now or formerly of Eleanor E. Topali sixty-three and 8/10 (63.8) feet, land now or formerly of William E. and Mildred Hurley one hundred thirty and 7/10 (130.7) feet, crossing Yale Terrace thirty-two and 7/10 (32.7) feet, by land now or formerly of Eugene M. and Mary Princi one hundred thirty-six and 0/10 (136.0) feet, land now or formerly of Boston Housing Authority one hundred fifty-eight and 2/10 (158.2) feet, crossing Morton Street fifty-two and 8/10 (52.8) feet, by land now or formerly of 250 Realty, Inc. two hundred fifty-nine and 1/10 (259.1) feet, land now or formerly of Covenant Congregational Church one hundred ten and 9/10 (110.9) feet, land now or formerly of City of Boston one hundred and 6/10 (100.6) feet, crossing the Arborway two hundred ninety-seven and 3/10 (297.3) feet, land of the Commonwealth of Massachusetts (Massachusetts Bay Transportation Authority) sixty-nine and 1/10 (69.1) feet, land of the City of Boston (Stony Brook) forty and 6/10 (40.6) feet, land of the Commonwealth of Massachusetts (Massachusetts Bay Transportation Authority) one hundred eighty and 9/10 (180.9) feet, crossing Washington Street sixty and 7/10 (60.7) feet, by land now or formerly of Gulf Oil Corporation one hundred sixty-eight and 4/10 (168.4) feet, land now or formerly of Boston and Providence Railroad Corporation two hundred eighty-nine and 1/10 (289.1) feet, land now or formerly of New York, New Haven and Hartford Railroad Company sixty and 0/10 (60.0) feet, land now or formerly of H. P. Hood & Sons, Inc. one hundred sixty-one and 4/10 (161.4) feet, land now or formerly of Patrick and Sabina McHugh fifty-six and 4/10 (56.4) feet, land now or formerly of John S. and Margaret A. McClure twenty-eight and 4/10 (28.4) feet, land now or formerly of Francis And Mary A. McCabe seventeen and 2/10 (17.2) feet, land now or formerly of John and Bridget Joyce forty-six and 9/10 (46.9) feet, land now or formerly of Daniel F. and Catherine Dwyer forty-six and 9/10 (46.9) feet, land now or formerly of Edward B. and Noreen Reynolds thirty and 4/10 (30.4) feet, crossing Rosemary Street fifty-six and 8/10 (56.8) feet, by land now or formerly of Eva S. Gould one hundred forty-one and 8/10 (141.8) feet, land now or formerly of Maria Kehian, Trustee of the Kay Realty Trust thirty and 3/10 (30.3) feet, crossing South Street eighty-one and 6/10 (81.6) feet, by land now or formerly of Philip A. McCloskey et als thirty-two and 5/10 (32.5) feet, land now or formerly of Gerard J. Smolinsky sixty and 2/10 (60.2) feet, land now or formerly of Mary T. Diggins forty-three and 3/10 (43.3) feet, land now or formerly of the Boston Housing Authority four hundred fifty-six and 8/10 (456.8) feet, crossing Jamaica

Street forty-eight and 8/10 (48.8) feet, by land now or formerly of the Roman Catholic Archbishop of Boston one hundred twenty-six and 3/10 (126.3) feet, crossing Woodman Street sixty-four and 1/10 (64.1) feet, by land now or formerly of Coleman J. and Nora E. Mellett twenty-one and 4/10 (21.4) feet, crossing St. Joseph Street Extension forty and 3/10 (40.3) feet, by land now or formerly of Patrick J. Higgins, Jr. and Helen E. Higgins sixty-nine and 1/10 (69.1) feet, land now or formerly of George T. and Elia Simon fifty and 9/10 (50.9) feet, land now or formerly of John J. and Anne C. O'Donnell forty-five and 2/10 (45.2) feet, land now or formerly of Valentine B. and Mary F. Ozek thirty-one and 3/10 (31.3) feet, crossing Merritt Street sixty-two and 7/10 (62.7) feet, by land now or formerly of John DiBari et als twenty-seven and 5/10 (27.5) feet, crossing Custer Street thirty-four and 0/10 (34.0) feet, by land now or formerly of Anne L. Driscoll thirty-six and 6/10 (36.6) feet, land now or formerly of Peter B. and Mary T. Ambrose twenty and 7/10 (20.7) feet, land now or formerly of Elizabeth R. and Mary E. Gardner forty and 5/10 (40.5) feet, land now or formerly of Patrick J. and Patricia M. Keane sixteen and 8/10 (16.8) feet, land now or formerly of Sebastiano and Rita E. Dampolo sixty-one and 9/10 (61.9) feet, land now or formerly of Nicholas Natale Jr. and Anna Natale fifty-seven and 1/10 (57.1) feet, crossing Goldsmith Street fifty and 8/10 (50.8) feet, by land now or formerly of Oscar M. and Emily Gutberg sixteen and 0/10 (16.0) feet, land now or formerly of William B. and Julia M. Walsh sixty-one and 9/10 (61.9) feet, land now or formerly of Joseph and Mary E. DeChristofaro sixty-one and 9/10 (61.9) feet, land now or formerly of Joseph and Helen Brady seventy-one and 8/10 (71.8) feet, land now or formerly of James M. and Margaret E. O'Malley thirty-eight and 8/10 (38.8) feet, land now or formerly of Andrew D. and Dimetra Tsina Elia twenty-six and 7/10 (26.7) feet, land now or formerly of John and Rose A. Flahive thirty-four and 3/10 (34.3) feet, land now or formerly of Albert J. and Ruth S. Pavone ninety-three and 9/10 (93.9) feet, land now or formerly of Saul Glassman, Trustee of Arborway Realty Trust eighty-four and 8/10 (84.8) feet, crossing the Arborway two hundred thirty-two and 8/10 (232.8) feet, by land now or formerly of Boston Council, Inc., Boy Scouts of America eighty-eight and 6/10 (88.6) feet, crossing Prince Street fifty-seven and 4/10 (57.4) feet, by land now or formerly of Thomas J. Geraghty, Trustee of Ambassador Realty Trust one hundred seventy-seven and 6/10 (177.6) feet, by other land now or formerly of Thomas J. Geraghty, Trustee of Ambassador Realty Trust thirty and 8/10 (30.8) feet, crossing the Arborway four hundred fifty-one and 0/10 (451.0) feet, by land now or formerly of Raymond and Martha Thomas one hundred six and 2/10 (106.2) feet, land now or formerly of John H. O'Neill, Jr. and Joan Delaney O'Neill one hundred forty-two and 0/10 (142.0) feet, land now or formerly of Charles J. and Mary T. Callahan ninety-seven and 9/10 (97.9) feet, land now or formerly of Joseph E. Havey et als one hundred fourteen and 3/10 (114.3) feet, land now or formerly of Margaret B. Doyle two hundred forty-eight and 0/10 (248.0) feet, crossing Pond Street forty-one and 6/10 (41.6) feet, by land now or formerly of J. Edward Keefe, Jr. and Mary M. Keefe one hundred twelve and 3/10 (112.3) feet, land now or formerly of Maronite Catholic Exarchate of the U.S.A. sixty and 8/10 (60.8) feet, crossing a passageway twenty and 5/10 (20.5) feet, by land now or formerly of James Martin Woodall and Alice Gray Woodall one hundred seventy-five and 8/10 (175.8) feet, land now or formerly of Maronite Catholic Exarchate of the U.S.A. three hundred fifteen and 9/10 (315.9) feet, land now or formerly of James J. and Gladys Anne Deveney forty-one and 5/10 (41.5) feet, land now or formerly of Maronite Catholic Exarchate of the U.S.A. nine hundred six and 5/10 (906.5) feet, land now or formerly of Earl M. and Virginia M. Chapman one hundred twenty-four and 3/10 (124.3) feet, land now or formerly of Greek Archdiocese Holy Cross Orthodox Theological School Incorporated one hundred thirty-eight and 7/10 (138.7) feet to a point in the County line between City of Boston in Suffolk County and the Town of Brookline in Norfolk County as shown on said plan;

Thence the line runs north 31° 36' 00" east along said Town and County line fifty-one and 4/10 (51.4) feet to the point of beginning; being shown on the aforesaid plans and comprising land of the following owners:

Parcel No.	Owner	Area In Square Feet In Which Sub-Surface Easement Is Taken
87	Earl M. and Virginia M. Chapman	867
88	Greek Archdiocese Holy Cross Orthodox Theological School Incorporated	6,785
89	Maronite Catholic Exarchate of the U.S.A.	56,960
90	James J. and Gladys Anne Deveney	307
91	James Martin Woodall and Alice Gray Woodall	5,856
92	Owner Unknown (Passageway)	1,024
93	Maronite Catholic Exarchate of the U.S.A.	3,043

2557th
t.11,1968
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Parcel No.	Owner	Area In Square Feet In Which Sub-Surface Easement Is Taken
98	Owner Unknown (Pond Street)	2,084
102	Joseph E., Gertrude G. and Ann B. Havey	4,871
104	Charles J. and Mary T. Callahan	963
105	John H. O'Neill, Jr. and Joan Delaney O'Neill	8,777
106	Raymond and Martha Thomas	2,886
107	City of Boston (M.D.C. Care & Control) Arborway	20,964
110	Thomas J. Geraghty, Trustee of Ambassador Realty Trust	7,270
111	Owner Unknown (Prince Street)	2,872
112	Herbert C. and Margaret E. Hambelton	253
113	Boston Council, Inc., Boy Scouts of America	7,688
114	City of Boston (M.D.C. Care & Control) Arborway	8,410
115	Saul Glassman, Trustee of Arborway Realty Trust	5,930
116	Albert J. and Ruth S. Pavone	2,376
117	James J. Gilmartin, Jr.	335
118	Gerard J. and Eileen J. Rodday	1,791
119	John and Rose A. Flahive	2,179
122	Owner Unknown (Goldsmith Street)	6,076
124	Joseph and Mary E. DeChristofaro	1,632
125	William B. and Julia M. Walsh	1,306
126	Oscar M. and Emily Gutberg	61
127	Margaret H. Harrington	346
128	Joseph J. and Virginia R. Griskiewicz	2,039
129	Nicholas Natale, Jr. and Anna Natale	2,932
130	Sebastiano J. and Rita E. Dampolo	1,412
131	Patrick J. and Patricia M. Keane	68
132	John C. and Julia M. Bowman	412
133	Ernest C. Shotwell, Jr. and Theresa M. Shotwell	1,635
134	Elizabeth R. and Mary E. Gardner	2,358
135	Peter B. and Mary T. Ambrose	106
136	Anne L. Driscoll	1,524
137	A. Josephine and Agnes L. Dolan	1,226
138	Owner Unknown (Custer and Merritt Streets)	3,259
139	John DiBari, Grace DiBari, Peter Ferrara and Grace Ferrara	160
140	Roderick J. and Catherine T. O'Connor	2,103
141	Valentine B. and Mary F. Ozek	2,249
142	John J. and Anne C. O'Donnell	2,262
143	George T. and Elia Simon	2,545
144	Patrick J. Higgins, Jr. and Helen E. Higgins	2,836
145	Owner Unknown (Woodman and St. Joseph Streets)	4,096
146	Coleman J. and Nora E. Mellett	82
147	Roman Catholic Archbishop of Boston	3
148	Roman Catholic Archbishop of Boston	9,042
149	Owner Unknown (Jamaica Street)	1,743
150	Boston Housing Authority	21,717
151	Peter H. and Josephine M. McNulty	156
152	Peter J. and Bridget M. Mullen	1,629
153	Mary T. Diggins	2,918
154	Gerard J. Smolinsky	1,840
155	Philip A. McCloskey, Catherine Goodwin and Alice Horne	257
156	Owner Unknown (South Street)	4,106
157	Steve G. Gabas	1,639
158	Maria Kehian, Trustee of the Kay Realty Trust	1,924
159	Robert Griffis	364
160	Eva S. Gould	5,963
161	William J. and Grace M. Kiley	1,068
162	Patrick and Nora Coughlan	31
163	Owner Unknown (Rosemary Street)	2,841
164	Edward B. and Noreen Reynolds	231
165	Daniel F. and Catherine Dwyer	1,264
166	John and Bridget Joyce	2,218
167	Francis and Mary A. McCabe	2,125
168	Thomas J. and Catherine Needham	1,096
169	Peter J. and Anne Shea	134
170	John S. and Margaret A. McClure	202

Parcel No.	Owner	Area In Square Feet In Which Sub-Surface Easement Is Taken
171	Patrick and Sabina McHugh	1,597
172	H. P. Hood & Sons, Inc. (of Mass.)	8,005
173	New York, New Haven and Hartford Railroad Company	3,369
174	Boston and Providence Railroad Corporation	14,912
175	Gulf Oil Corporation	8,647
176	Owner Unknown (Washington Street)	3,036
177	Commonwealth of Massachusetts (M.B.T.A.)	9,452
178	City of Boston (Stony Brook)	2,029
179	Commonwealth of Massachusetts (M.B.T.A.)	4,590
180	Commonwealth of Massachusetts (M.D.C.) Arborway	14,959
181	City of Boston	3,021
182	Covenant Congregational Church	5,543
183	250 Realty, Inc.	14,608
184	Owner Unknown (Morton Street)	2,632
185	Boston Housing Authority	6,672
186	Eugene M. and Mary Princi	7,167
187	Anna L. Flaherty	410
188	Owner Unknown (Yale Terrace)	1,625
189	William E. and Mildred Hurley	6,226
190	Karekin and Mary K. Yeroyan	1,552
191	Eleanor E. Topali	1,660
192	Forest Hills Cemetery, Proprietors of	156,618
193	Owner Unknown (Canterbury Street)	2,039
194	Commonwealth of Massachusetts (Dept. of Mental Health)	34,699
195	Commonwealth of Massachusetts (Dept. of Public Works) American Legion Highway	21,602

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Registry District for Suffolk County:

Parcel	Owner	Area In Square Ft. In Which Sub-Surface Easement Taken	Certificate No.	Book	Page
86	Greek Archdiocese Holy Cross Orthodox Theological Shhool Incorporated	12,426	48320	237	120
94	Martin F. Daly and Margaret M. Daly	198	74053	366	53
95	Joseph Nicholas Fish, Jr. and Jessie Warren Fish	2,317	53761	264	161
96	J. Edward Keefe, Jr. and Mary M. Keefe	4,311	55977	275	177
97	Frederick J. Dillon and Mildred Dillon	1,380	34724	169	124
99	Margaret B. Doyle	7,876	51539	253	139
100	Philip F. Nardella and and Camille Nardella	15	69081	341	81
101	Joan Linton Crowe	4,856	70099	346	99
103	George J. Devaney and Dorothy E. Devaney	2,951	71674	354	74
108	Kathleen G. McNamara, John J. McNamara, Jr. and Richard C. McNamara	607	73846	365	46
109	Thomas J. Geraghty, Trustee of Ambassador Realty Trust	4,778	77123	381	123
120	Andrew D. Elia and Dimetra Tsina Elia	172	51049	251	49
121	James M. O'Malley and Margaret E. O'Malley	2,757	60848	300	48
123	Joseph Brady and Helen Brady	1,743	39820	195	20

2557th
t.11,1968
con.-

Parcel two:

The land situated in said Boston and shown on said plans numbered D.T.-12 to D.T.-16 inclusive, bounded and described as follows:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts (Metropolitan District Commission) and land of the Commonwealth of Massachusetts (Department of Mental Health), said point being distant south 71° 33' 20" west measuring along said boundary line eighteen and 7/10 (18.7) feet from the intersection of said boundary line with the southwesterly side line of Morton Street as shown on said plan;

Thence the line runs south 55° 21' 10" east by land of the Commonwealth of Massachusetts (Department of Mental Health) thirty and 3/10 (30.3) feet, crossing Morton Street one hundred thirty-three and 2/10 (133.2) feet, by land of the Commonwealth of Massachusetts (Department of Mental Health) eight hundred seventy-five and 4/10 (875.4) feet, crossing Harvard Street fifty and 9/10 (50.9) feet, by land now or formerly of Thomas E. and Rozenia Jones fifty-six and 2/10 (56.2) feet, land now or formerly of Melvin O. and Janet M. Spence forty-nine and 3/10 (49.3) feet, land now or formerly of Edward D. Wilson forty-two and 9/10 (42.9) feet, land now or formerly of Alex and Elvira Laremore forty-two and 9/10 (42.9) feet, land now or formerly of Robert Lindman forty-two and 9/10 (42.9) feet, land now or formerly of Fannie Feyman et als fifteen and 8/10 (15.8) feet, land now or formerly of Betty Berkowitz and Sally Pessin twenty-seven and 1/10 (27.1) feet, land now or formerly of Bryan Realty, Inc. forty-two and 9/10 (42.9) feet, land now or formerly of James C. and Ruth E. Wood forty-two and 9/10 (42.9) feet, land now or formerly of Ida and Benjamin Berenson forty-two and 9/10 (42.9) feet, land now or formerly of Rose Bell forty-two and 9/10(42.9) feet, land now or formerly of Diane Cohen eighty and 1/10 (80.1) feet, crossing Hansborough Street and Blue Hill Avenue one hundred fifty-five and 6/10 (155.6) feet, by land now or formerly of Joseph W. Heger forty-eight and 2/10 (48.2) feet, land now or formerly of Harvey Lipson, Trustee of Wayne Evan Realty Trust eighty-nine and 3/10 (89.3) feet, land now or formerly of Lillie Tate, Trustee of J.L.T. Realty Trust fifty-one and 8/10 (51.8) feet, land now or formerly of Harvey Lipson, Trustee of Wayne Evan Realty Trust fifty-one and 8/10 (51.8) feet, crossing Ashton Street forty-two and 9/10 (42.9) feet, by land now or formerly of Dennis Murstein and Beth M. Klyman fifty and 4/10 (50.4) feet, land now or formerly of Helen Abrahams, Trustee fifty-six and 8/10 (56.8) feet, land now or formerly of Sara Cutler, Trustee of the Sara Cutler Realty Trust thirteen and 3/10 (13.3) feet, land now or formerly of Celia Brass ninety-three and 8/10 (93.8) feet, crossing Lucerne and Balsam Streets one hundred fifty-four and 1/10 (154.1) feet, by land now or formerly of Charles Arbit forty-four and 2/10 (44.2) feet, land now or formerly of Lois T. Wattendorf fifty-eight and 8/10 (58.8) feet, crossing Irma Street forty-two and 9/10 (42.9) feet, by land now or formerly of Bertha M. Aranoff thirty-two and 2/10 (32.2) feet, crossing Woodrow Avenue sixty-three and 6/10 (63.6) feet, by land now or formerly of Fannie Rubin thirty-one and 2/10 (31.2) feet, land now or formerly of Pauline and Morris L. Cohen seventy and 6/10 (70.6) feet, land now or formerly of Jacob and Mary Guzovsky ten and 2/10 (10.2) feet, land now or formerly of Goldie Hirshfield eighty and 8/10 (80.8) feet, land now or formerly of Phyllis Feinstein ten and 8/10 (10.8) feet, crossing Harwood Street fifty and 9/10 (50.9) feet, by land now or formerly of Elsie Moritz six and 6/10 (6.6) feet, land now or formerly of Harold Silverstein fifty-eight and 2/10 (58.2) feet, crossing Willowwood Street forty-six and 8/10 (46.8) feet, by land now or formerly of Rose Tapper et als forty-two and 8/10 (42.8) feet, land now or formerly of Rachel Jacobs seventy-four and 3/10 (74.3) feet, land now or formerly of Frances E. and Helen M. Cunniff ninety-nine and 1/10 (99.1) feet, land now or formerly of Victoria Holm fourteen and 5/10 (14.5) feet, crossing Mountain Avenue fifty-one and 3/10 (51.3) feet, by land now or formerly of William J. and Stella M. Bentley thirty-four and 1/10 (34.1) feet, land now or formerly of Ethel M. Fitz sixty-three and 8/10 (63.8) feet, land now or formerly of Christina R. Chambers twenty-nine and 3/10 (29.3) feet, land now or formerly of Clyde Wesley and Darlene Mae Fisher thirty and 6/10 (30.6) feet, land now or formerly of Anthony J. and Myra M. Pineau seventy-six and 5/10 (76.5) feet, crossing Mascot Street forty-one and 0/10 (41.0) feet, by land now or formerly of Dante Tuccero, Trustee of the Vincent Realty Trust seventy-two and 9/10 (72.9) feet, land now or formerly of Isadore H. and Perry Berson seventeen and 0/10 (17.0) feet, land now or formerly of Raymond and Patricia A. Girard seventy-five and 8/10 (75.8) feet, land now or formerly of Don and Shirley M. Straughter twenty-five and 5/10 (25.5) feet, land now or formerly of Charles L. and Madeline Strand twenty-six and 1/10 (26.1) feet, crossing Jacob Street and Ballou Avenue one hundred nine and 4/10 (109.4) feet, by land now or formerly of Sara Cutler, Trustee of the Sara Cutler Realty Trust one hundred seven and 9/10 (107.9) feet, land now or formerly of New York, New Haven and Hartford Railroad Company seventy-seven and 1/10 (77.1) feet, land now or formerly of Catherine and Calogero Rubino forty-seven and 4/10 (47.4) feet, land now or formerly of John H. Bruttaniti ninety-one and 8/10 (91.8) feet, land

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now or formerly of Irving Rochlin nineteen and 4/10 (19.4) feet, crossing Norfolk Street and Crowell Street one hundred twenty and 3/10 (120.3) feet, by land now or formerly of John T. and Carol A. O'Malley eighty-one and 2/10 (81.2) feet, land now or formerly of Robert A. and Florence Saunders forty-five and 9/10 (45.9) feet, land now or formerly of Bernard and Ellen T. Bonner forty-five and 9/10 (45.9) feet, land now or formerly of Louis and Isadore Clayman twenty-six and 4/10 (26.4) feet, crossing Dyer Court thirty and 7/10 (30.7) feet, by land now or formerly of William P. and Mary E. Dilworth one hundred one and 8/10 (101.8) feet, land now or formerly of Mary L. Gordon forty-eight and 5/10 (48.5) feet, land now or formerly of Teresa C. Mueller fifty-one and 3/10 (51.3) feet, crossing Capen Place thirty-seven and 0/10 (37.0) feet, by land now or formerly of Sophie Kaplan sixty-one and 6/10 (61.6) feet, crossing Capen Street ninety-five and 0/10 (95.0) feet, by land now or formerly of Sam and Ida Baizman seventy-four and 7/10 (74.7) feet, crossing Evans Street fifty-six and 5/10 (56.5) feet, by land now or formerly of Mary B. Curley seventy and 4/10 (70.4) feet, land now or formerly of Anna L. and Rose A. Hart one and 9/10 (1.9) feet, land now or formerly of Joseph and Rose LaMonica eighty-six and 2/10 (86.2) feet, land now or formerly of Helen M. Parsons eighty-four and 9/10 (84.9) feet, land now or formerly of James A. and Helen A. McCormack twenty-six and 3/10 (26.3) feet, crossing Maxwell Street fifty-two and 3/10 (52.3) feet, by land now or formerly of Rosa G. Steppe et als fourteen and 4/10 (14.4) feet, land now or formerly of John R. Sprague seventy-eight and 9/10 (78.9) feet, land now or formerly of Clara M. Boule sixty-three and 0/10 (63.0) feet, land now or formerly of Mary Felton et al twenty-three and 8/10 (23.8) feet, land now or formerly of Lillian G. Rolfe sixty-three and 1/10 (63.1) feet, land now or formerly of Leo W. Bieler, Jr. and Julia A. Bieler sixty-three and 1/10 (63.1) feet, land now or formerly of Colin and Josephine I. MacLean four and 6/10 (4.6) feet, crossing Selden Street fifty-one and 7/10 (51.7) feet, by land now or formerly of John Frank and Helen Stanish one hundred twenty-four and 0/10 (124.0) feet, land now or formerly of George H. and Edith R. Goodwin forty-two and 7/10 (42.7) feet, land now or formerly of William F. and Eva L. Bernier thirty-six and 8/10 (36.8) feet, land now or formerly of John P. and Virginia Marie Devin seventy-eight and 9/10 (78.9) feet, land now or formerly of Bertha G. and Walter P. Whidden, Sr. fifty and 2/10 (50.2) feet, crossing Fuller Street fifty-one and 3/10 (51.3) feet, by land now or formerly of Theodore J. and Beatrice J. Coleman sixty-eight and 0/10 (68.0) feet, land now or formerly of Ruth I. Seidel seventy-eight and 9/10 (78.9) feet, land now or formerly of Lawrence H. and Evelyn F. Barron sixty-seven and 1/10 (67.1) feet, land now or formerly of John T. and Mary B. Collins seventy-two and 2/10 (72.2) feet, crossing Fairmount Street forty-eight and 7/10 (48.7) feet, by land now or formerly of Francisco J. Serino et als twenty and 1/10 (20.1) feet, crossing Milton Avenue seventy-six and 5/10 (76.5) feet, by land now or formerly of Frances C. Gustaitis twenty-eight and 8/10 (28.8) feet, land now or formerly of Marion C. Lyons et al forty-five and 7/10 (45.7) feet, land now or formerly of Annie M. and Gladys I. Hopey seventy-eight and 5/10 (78.5) feet, land now or formerly of Eileen R. Murphy five and 5/10 (5.5) feet, crossing Wilmington Avenue sixty-four and 8/10 (64.8) feet, by land now or formerly of Ann J. Whelan thirteen and 8/10 (13.8) feet, land now or formerly of Lewis M. and Helen F. O'Leary sixty-eight and 8/10 (68.8) feet, land now or formerly of Andrew and Eleanor McGonagle fifty-two and 3/10 (52.3) feet, land now or formerly of Mary Rebecca Gair one hundred one and 7/10 (101.7) feet, land now or formerly of Robert G. and Ann M. Boyd forty-seven and 0/10 (47.0) feet, crossing Codman Hill Avenue sixty-five and 5/10 (65.5) feet, by land now or formerly of Timothy P. Foley et als forty-two and 8/10 (42.8) feet, land now or formerly of Francis B. and Agnes C. McNamara seventy-seven and 4/10 feet, land now or formerly of Joseph and Arthur Crisafulli twenty-three and 8/10 (23.8) feet, land now or formerly of Filippo and Teresa Magno fifty-three and 6/10 (53.6) feet, land now or formerly of Julia Ruth Shea eleven and 9/10 (11.9) feet, land now or formerly of Patrick F. Joyce et als sixty-five and 5/10 (65.5) feet, land now or formerly of Amy Pool seventy-seven and 6/10 (77.6) feet, crossing Nevada Street seventy-seven and 4/10 (77.4) feet, by land now or formerly of Walter A. McLean two and 2/10 (2.2) feet, land now or formerly of John F. Duggan et al seventy-five and 3/10 (75.3) feet, land now or formerly of Thomas and Margaret M. Dorgan thirty-seven and 0/10 (37.0) feet, land now or formerly of City of Boston known as Driscoll Drive six and 9/10 (6.9) feet, crossing Gellivan Boulevard one hundred forty-one and 8/10 (141.8) feet, by land now or formerly of Mildred M. Hussey seventy-two and 7/10 (72.7) feet, land now or formerly of James and Winifred M. O'Sullivan fifty-seven and 3/10 (57.3) feet, land now or formerly of Beatrice Angel seventy-eight and 4/10 (78.4) feet, land now or formerly of Richard J. and Ellen M. Vaughan forty-seven and 8/10 (47.8) feet, crossing Clancy Road forty-nine and 6/10 (49.6) feet, by land now or formerly of City of Boston three hundred two and 0/10 (302.0) feet, crossing Washington Street one hundred five and 0/10 (105.0) feet, by land now or for-

merly of Alexis Egaw and Emilie Litsinsky Egaw six and 1/10 (6.1) feet, land now or formerly of Edmund L. and Mary V. Burke sixty-nine and 1/10 (69.1) feet, land now or formerly of Francis N. and Margaret F. Smith sixty-nine and 4/10 (69.4) feet, land now or formerly of Heirs of Rose A. Hoye ninety-six and 5/10 (96.5) feet, land now or formerly of Vincent J. Hoye one hundred twenty-four and 0/10 (124.0) feet, crossing Rugdale Road forty-six and 8/10 (46.8) feet, by land now or formerly of Robert L. Child, Trustee of R.L.C. Trust seventy-eight and 1/10 (78.1) feet, land now or formerly of Ann L. DeWolfe fourteen and 7/10 (14.7) feet, again by land now or formerly of Robert L. Child, Trustee of R.L.C. Trust sixty-one and 0/10 (61.0) feet, land now or formerly of Patrick J. and Mary E. O'Donnell forty-three and 2/10 (43.2) feet, land now or formerly of Thaddeus J. and Ann M. Walsh ninety-seven and 5/10 (97.5) feet, crossing Dorchester Avenue sixty and 9/10 (60.9) feet, by land now or formerly of the City of Boston five hundred eighty and 5/10 (580.5) feet, land now or formerly of John J. and Mary G. Keegan fifty-three and 1/10 (53.1) feet, land now or formerly of James P. and Agnes D. McDevitt seventy-eight and 5/10 (78.5) feet, crossing Richmond Street forty-eight and 5/10 (48.5) feet, by land now or formerly of Thomas F. and Theresa J. O'Toole ninety-six and 8/10 (96.8) feet, land now or formerly of G. Walter and Hattie B. Miller sixty-nine and 3/10 (69.3) feet, land now or formerly of Malcolm E. Savage sixty and 2/10 (60.2) feet, land now or formerly of Anna M. Otis one hundred sixty-five and 0/10 (165.0) feet, land now or formerly of Joseph F. and Theodore J. Howley seventy and 8/10 (70.8) feet, crossing Adams Street forty-five and 6/10 (45.6) feet, by land now or formerly of Henry A. Thornton one hundred ten and 7/10 (110.7) feet, land now or formerly of Patricia Augusta McDonald and Joseph F. McDonald five-tenths (0.5) feet, land now or formerly of John F. and Mary Lyons one hundred eleven and 5/10 (111.5) feet, crossing Huntoon Street forty-one and 1/10 (41.1) feet, by land of Commonwealth of Massachusetts (Massachusetts Bay Transportation Authority) one hundred six and 6/10 (106.6) feet, land now or formerly of New York, New Haven and Hartford Railroad Company one hundred one and 5/10 (101.5) feet, land of the Commonwealth of Massachusetts (Massachusetts Bay Transportation Authority) forty-five and 1/10 (45.1) feet, land now or formerly of New York, New Haven and Hartford Railroad Company thirty-five and 2/10 (35.2) feet to a point at land of Commonwealth of Massachusetts (Metropolitan District Commission as shown on said plan;

Thence south 47° 40' 10" west by said land of Commonwealth of Massachusetts (Metropolitan District Commission) fifty-one and 3/10 (51.3) feet to a point at land of New York, New Haven and Hartford Railroad Company;

Thence north 55° 21' 10" west by said land now or formerly of New York, New Haven and Hartford Railroad Company thirty-five and 2/10 (35.2) feet, land of Commonwealth of Massachusetts (Massachusetts Bay Transportation Authority) forty-three and 3/10 (43.3) feet, land now or formerly of New York, New Haven and Hartford Railroad Company one hundred seven and 3/10 (107.3) feet, land of Commonwealth of Massachusetts (Massachusetts Bay Transportation Authority) one hundred two and 6/10 (102.6) feet, crossing Huntoon Street forty-one and 1/10 (41.1) feet, by land now or formerly of John F. and Mary F. Lyons one hundred two and 6/10 (102.6) feet, land now or formerly of Henry A. Thornton forty-three and 4/10 (43.4) feet, land now or formerly of Donald R. and Mary M. Butts seventy-two and 9/10 (72.9) feet, crossing Adams Street forty-five and 6/10 (45.6) feet, by land now or formerly of Anna M. Otis one hundred ninety-six and 1/10 (196.1) feet, land now or formerly of Ralph L. and Leah A. Munroe seventy-two and 2/10 (72.2) feet, land now or formerly of Malcolm E. Savage sixty and 5/10 (60.5) feet, land now or formerly of G. Walter and Hattie B. Miller sixty and 5/10 (60.5) feet, land now or formerly of Thomas F. and Theresa I. O'Toole twenty-three and 8/10 (23.8) feet, crossing Butler Street seventy-four and 4/10 (74.4) feet, by land now or formerly of Ernest and Anna O'Toole nine-tenths (0.9) feet, crossing Richmond Street forty-eight and 5/10 (48.5) feet, by land now or formerly of John J. and Mary G. Keegan seventy-seven and 4/10 (77.4) feet, land now or formerly of Paul F. Keady fifty and 7/10 (50.7) feet, land now or formerly of City of Boston five hundred twenty-eight and 4/10 (528.4) feet, crossing Dorchester Avenue sixty and 9/10 (60.9) feet, by land now or formerly of William A. and Josephine Jones fifteen and 7/10 (15.7) feet, land now or formerly of Marie B. Kelleher one hundred eleven and 8/10 (111.8) feet, land now or formerly of Thaddeus J. and Ann M. Walsh eighty-three and 4/10 (83.4) feet, land now or formerly of Robert L. Child, Trustee of R.L.C. Trust eighty-five and 4/10 (85.4) feet, land now or formerly of Thomas B. and Bridget A. Henigan sixty-two and 6/10 (62.6) feet, crossing Rugdale Road forty-five and 6/10 (45.6) feet, by land now or formerly of Vincent J. Hoye twenty-two and 4/10 (22.4) feet, land now or formerly of Frank J. Hayes, Jr. and Isabelle F. Hayes one hundred two and 6/10 (102.6) feet, land now or formerly of Heirs of Rose A. Hoye one hundred one and 9/10 (101.9) feet, land now or formerly of

Francis N. and Margaret F. Smith thirty-eight and 8/10 (38.8) feet, crossing Washington Street ninety-eight and 1/10 (98.1) feet, by land now or formerly of City of Boston four hundred four and 5/10 (404.5) feet, crossing Clancy Road fifty and 6/10 (50.6) feet, by land now or formerly of Beatrice Angel sixty-four and 9/10 (64.9) feet, land now or formerly of Michael F. and Mary C. Coughlin sixty-four and 2/10 (64.2) feet, land now or formerly of Mildred M. Hussey forty-three and 1/10 (43.1) feet, land now or formerly of Pierre and Suzanne Hubar ninety and 5/10 (90.5) feet, crossing Gallivan Boulevard one hundred ten and 9/10 (110.9) feet, by land of City of Boston known as Driscoll Drive forty-two and 7/10 (42.7) feet, land now or formerly of John F. Duggan et al five and 7/10 (5.7) feet, crossing Nevada Street and Codman Street one hundred twenty-three and 2/10 (123.2) feet, by land now or formerly of Amy Pool thirty-one and 8/10 (31.8) feet, land now or formerly of Margaret F. Connelly seventy-seven and 4/10 (77.4) feet, land now or formerly of Filippo and Teresa Magno seventy-seven and 4/10 (77.4) feet, land now or formerly of R. Corinne Crowley seventy-seven and 4/10 (77.4) feet, land now or formerly of Timothy P. Foley et als seventy-seven and 4/10 (77.4) feet, land now or formerly of Frank R. and Helen S. Murphy sixty-six and 7/10 (66.7) feet, crossing Codman Hill Avenue sixty-five and 5/10 (65.5) feet, by land now or formerly of Mary Rebecca Gair one hundred and 3/10 (100.3) feet, land now or formerly of Maurice W. and Mary L. Bickmore forty-eight and 6/10 (48.6) feet, land now or formerly of Lewis M. and Helen F. O'Leary ten and 3/10 (10.3) feet, land now or formerly of Ann J. Whelan ninety-four and 5/10 (94.5) feet, land now or formerly of Frank P. and Pearl A. Canney twenty-eight and 9/10 (28.9) feet, crossing Wilmington Avenue sixty-four and 8/10 (64.8) feet, by land now or formerly of Marion C. Lyons and Christine Marie Kelley fifty-nine and 3/10 (59.3) feet, crossing Milton Avenue seventy-six and 5/10 (76.5) feet, by land now or formerly of Francisco J. Serino et als ninety-eight and 4/10 (98.4) feet, land now or formerly of Robert F. and Viola M. Cotter fourteen and 2/10 (14.2) feet, crossing Fairmount Street forty-eight and 7/10 (48.7) feet, by land now or formerly of Lawrence H. and Evelyn F. Barron forty-two and 7/10 (42.7) feet, land now or formerly of Helen L. and Katherine A. Quinn sixty-seven and 4/10 (67.4) feet, land now or formerly of Lillian E. Saroko thirty-one and 7/10 (31.7) feet, land now or formerly of Theodore J. and Beatrice J. Coleman fifty-nine and 7/10 (59.7) feet, land now or formerly of Thomas H. and Susan E. Anderson seventy-eight and 7/10 (78.7) feet, land now or formerly of Daniel J. and Catherine G. Shea eleven and 5/10 (11.5) feet, crossing Fuller Street fifty-one and 3/10 (51.3) feet, by land now or formerly of John P. and Virginia Marie Devin twenty-eight and 3/10 (28.3) feet, land now or formerly of William F. and Eva L. Bernier seventy-eight and 9/10 (78.9) feet, land now or formerly of Hildur D. A. Holmgren fifty-nine and 0/10 (59.0) feet, land now or formerly of John Frank and Helen Stanish ninety-nine and 1/10 (99.1) feet, land now or formerly of Alexander and Annie Grigor sixty-eight and 0/10 (68.0) feet, crossing Selden Street fifty-one and 7/10 (51.7) feet, by land now or formerly of Lillian G. Rolfe twenty-eight and 8/10 (28.8) feet, land now or formerly of Mary Felton and Helen Felton Heffron sixty-three and 1/10 (63.1) feet, land now or formerly of Arthur W. and Annette Nolan sixty-three and 4/10 (63.4) feet, land now or formerly of John R. Sprague thirty-nine and 2/10 (39.2) feet, land now or formerly of Rosa G. Steppe et als seventy-eight and 9/10 (78.9) feet, land now or formerly of Robert T. and Roberta M. Keenan thirty-eight and 6/10 (38.6) feet, crossing Maxwell Street fifty-two and 3/10 (52.3) feet, by land now or formerly of Francis J. and Alberta I. Richard fifty-seven and 5/10 (57.5) feet, land now or formerly of Frank and Catherine Pietroski thirty-five and 8/10 (35.8) feet, land now or formerly of Joseph P. and Fern F. Benvissuto twenty-eight and 1/10 (28.1) feet, land now or formerly of Frank L. and Regina Dolliver thirty and 2/10 (30.2) feet, land now or formerly of Anna L. and Rose A. Hart forty-two and 8/10 (42.8) feet, land now or formerly of Mary B. Curley fifty-three and 7/10 (53.7) feet, crossing Evans Street and Capen Street ninety-eight and 2/10 (98.2) feet, by land now or formerly of Joseph and Selma Winstanley fifty-two and 4/10 (52.4) feet, land now or formerly of Mary Mabardi eighty and 3/10 (80.3) feet, land now or formerly of Sophie Kaplan fifty-seven and 7/10 (57.7) feet, land now or formerly of Vincent Kazakaitis fifteen and 0/10 (15.0) feet, crossing Capen Place thirty-seven and 0/10 (37.0) feet, by land now or formerly of Teresa C. Mueller sixty-eight and 2/10 (68.2) feet, land now or formerly of James J. and Florence M. Kemmett thirty-three and 3/10 (33.3) feet, land now or formerly of William P. and Mary E. Dilworth thirty-seven and 5/10 (37.5) feet, land now or formerly of Dorothy Katz, Trustee of Brickman Trust thirty and 1/10 (30.1) feet, land now or formerly of William H. and Marion L. Innocent forty-five and 9/10 (45.9) feet, land now or formerly of Louis and Isadore Clayman forty-five and 9/10 (45.9) feet, land now or formerly of Bernard and Ellen T. Bonner forty-five and 9/10

(45.9) feet, land now or formerly of Robert A. and Florence Saunders twenty-five and 9/10 (25.9) feet, crossing Crowell Street sixty-five and 5/10 (65.5) feet, by land now or formerly of William J. Ruprecht et als sixteen and 1/10 (16.1) feet, land now or formerly of Richard J. and Ellen M. Vaughan sixty-one and 8/10 (61.8) feet, crossing Norfolk Street sixty-seven and 5/10 (67.5) feet, by land now or formerly of John H. Bruttaniti nine and 3/10 (9.3) feet, land now or formerly of Catherine and Calogero Rubino ninety-seven and 4/10 (97.4) feet, land now or formerly of Morris and Sarah Sendic twenty-three and 9/10 (23.9) feet, land now or formerly of New York, New Haven and Hartford Railroad Company seventy-six and 7/10 (76.7) feet, land now or formerly of Sara Cutler, Trustee of the Sara Cutler Realty Trust one hundred five and 7/10 (105.7) feet, crossing Ballou Avenue and Jacob Street fifty-six and 3/10 (56.3) feet, by land now or formerly of Joseph Gleavy, Jr. and Marie Gleavy nineteen and 3/10 (19.3) feet, land now or formerly of Gino A. and Helen M. Pignat twenty-three and 2/10 (23.2) feet, land now or formerly of Charles J. and Mary S. Janowitz twenty-three and 2/10 (23.2) feet, land now or formerly of Gordon G. and Ann T. Forrest thirty-one and 1/10 (31.1) feet, land now or formerly of Charles L. and Madeline Strand thirty-nine and 7/10 (39.7) feet, land now or formerly of Don and Shirley M. Straughter five and 3/10 (5.3) feet, land now or formerly of Isadore H. and Perry Berson one hundred seventeen and 4/10 (117.4) feet, crossing Mascot Street fifty-one and 2/10 (51.2) feet, by land now or formerly of Bienvenido and Costanza Diaz one hundred and 0/10 (100.0) feet, land now or formerly of Leo E. and Mary E. Coughlin forty and 6/10 (40.6) feet, land now or formerly of Christina R. Chambers fifty-nine and 4/10 (59.4) feet, crossing Mountain Avenue fifty-one and 3/10 (51.3) feet, by land now or formerly of Samuel R. Berkman thirty-seven and 1/10 (37.1) feet, land now or formerly of Victoria Holm seventy-nine and 8/10 (79.8) feet, land now or formerly of Frances E. and Helen M. Cunniff six and 5/10 (6.5) feet, land now or formerly of Minnie Ginsberg thirty-three and 0/10 (33.0) feet, land now or formerly of Samuel and Yadwiga Rajzman seventy-six and 9/10 (76.9) feet, land now or formerly of Rachel Jacobs seven and 1/10 (7.1) feet, crossing Willowwood Street forty-six and 8/10 (46.8) feet, by land now or formerly of Joseph and Martha Morganstein thirty-two and 8/10 (32.8) feet, land now or formerly of Elsie Moritz sixty-five and 1/10 (65.1) feet, land now or formerly of Abram and Mary Chendler thirty-six and 7/10 (36.7) feet, crossing Harwood Street fifty and 9/10 (50.9) feet, by land now or formerly of Jacob and Mary Guzovsky sixty-nine and 6/10 (69.6) feet, land now or formerly of Poy Lee thirty-two and 3/10 (32.3) feet, land now or formerly of Fannie Rubin forty-eight and 5/10 (48.5) feet, land now or formerly of Ngock C. and Chai Ming Lee fifty-three and 3/10 (53.3) feet, crossing Woodrow Avenue and Irma Street eighty and 1/10 (80.1) feet, by land now or formerly of Lois T. Wattendorf fifty-eight and 8/10 (58.8) feet, land now or formerly of Feiga Lurie one and 2/10 (1.2) feet, land now or formerly of Charles Arbit forty-seven and 1/10 (47.1) feet, land now or formerly of Rebecca Barth twenty-two and 5/10 (22.5) feet, land now or formerly of Robert R. Glendon eighty-four and 6/10 (84.6) feet, crossing Lucerne Street and Balsam Street one hundred forty-nine and 4/10 (149.4) feet, by land now or formerly of Celia Brass six-tenths (0.6) feet, land now or formerly of Helen Abrahams, Trustee fifty-six and 8/10 (56.8) feet, land now or formerly of Dennis Murstein and Beth M. Klyman fifty and 4/10 (50.4) feet, crossing Ashton Street forty-two and 9/10 (42.9) feet, by land now or formerly of Morris Cohen, Trustee of Morris Investment Trust forty-seven and 5/10 (47.5) feet, land now or formerly of John Kelly and Ida A. Sullivan, Trustees of Seaboard Realty Trust eighty and 5/10 (80.5) feet, land now or formerly of Harvey Lipson, Trustee of Wayne Evan Realty Trust sixty-four and 8/10 (64.8) feet, land now or formerly of Joseph W. Hager forty-eight and 2/10 (48.2) feet, crossing Blue Hill Avenue one hundred twenty-eight and 6/10 (28.6) feet, by land now or formerly of Joel S. and Joyce Weinstein, Trustees of Eric Mitchell Trust thirty-seven and 0/10 (37.0) feet, crossing Hansborough Street one hundred thirty-nine and 3/10 (139.3) feet, by land now or formerly of Ida and Benjamin Berenson sixteen and 6/10 (16.6) feet, land now or formerly of James C. and Ruth E. Wood forty-two and 9/10 (42.9) feet, land now or formerly of Bryan Realty, Inc. forty-two and 9/10 (42.9) feet, land now or formerly of Betty Berkowitz and Sally Pessin forty-two and 9/10 (42.9) feet, land now or formerly of Albert and Bertha S. Kline forty-two and 9/10 (42.9) feet, land now or formerly of Harry Ruben forty-two and 9/10 (42.9) feet, land now or formerly of Beatrice Podolsky forty-two and 9/10 (42.9) feet, land now or formerly of Israel and Evelyn Fisher four and 9/10 (4.9) feet, land now or formerly of Melvin O. and Janet M. Spence seventeen and 6/10 (17.6) feet, land now or formerly of Barney and Sara Petkun eighty-two and 7/10 (82.7) feet, land now or formerly of Thomas E. and Rosenia Jones nine and 8/10 (9.8) feet, crossing Harvard Street fifty and 9/10 (50.9) feet, by land of the Commonwealth of Massachusetts (Department of Mental Health) eight

hundred eighteen and 5/10 (818.5) feet, crossing Morton Street one hundred thirty-three and 2/10 (133.2) feet, by land of Commonwealth of Massachusetts (Department of Mental Health) one hundred thirty-four and 4/10 (134.4) feet to a point at land of Commonwealth of Massachusetts (Metropolitan District Commission);

Thence north 71° 33' 20" east by said land of Commonwealth of Massachusetts (Metropolitan District Commission) sixty-two and 5/10 (62.5) feet to the point of beginning; being shown on the aforesaid plans and comprising land of the following owners:

Parcel No.	Owner	Area In Square Feet In Which Sub-Surface Easement Is Taken
196	Commonwealth of Massachusetts (Dept. of Mental Health)	4,116
197	Owner Unknown (Morton Street)	6,661
198	Commonwealth of Massachusetts (Dept. of Mental Health)	42,348
199	Owner Unknown (Harvard Street)	2,546
200	Thomas E. and Rozenia Jones	2,524
201	Barney and Sarah Petkun	1,095
202	Melvin O. and Janet M. Spence	1,888
203	Israel and Evelyn Fisher	4
204	Edward D. Wilson	1,765
205	Beatrice Podolsky	378
206	Alex and Elvira Laremore	1,150
207	Harry Ruben	993
208	Robert Lindman	534
209	Albert and Bertha S. Kline	1,608
210	Fannie Feyman, David H. Prang and Doris Prang	42
211	Betty Berkowitz and Sally Pessin	2,101
212	Bryan Realty, Inc.	2,143
213	James C. and Ruth E. Wood	2,143
214	Ida and Benjamin Berenson	2,027
215	Rose Bell	1,458
216	Diane Cohen	1,075
217	Owner Unknown (Hansborough St. and Blue Hill Ave.)	11,282
218	Joel S. and Joyce Weinstein, Trs. of Eric Mitchell Trust	229
219	Joseph W. Heger	2,410
220	Harvey Lipson, Tr. of Wayne Evan Realty Trust	1,875
221	Harvey Lipson, Tr. of Wayne Evan Realty Trust	2,489
222	Lillie Tate, Tr. of J.L.T. Realty Trust	1,715
223	Harvey Lipson, Tr. of Wayne Evan Realty Trust	817
224	John Kelly and Ida Sullivan, Tr. of Seaboard Realty Trust	119
225	John Kelly and Ida Sullivan, Tr. of Seaboard Realty Trust	968
226	Morris Cohen, Trustee of Morris Investment Trust	1,659
227	Owner Unknown (Ashton Street)	2,143
228	Dennis Murstein and Beth M. Klyman	2,518
229	Helen Abrahams, Trustee	2,839
230	Sara Cutler, Tr. of the Sara Cutler Realty Trust	30
231	Celia Brass	3,414
232	Owner Unknown (Balsam and Lucerne Streets)	6,130
233	Robert R. Glendon	3,201
234	Rebecca Barth	85
235	Charles Arbit	2,414
236	Feiga Lurie	1
237	Lois T. Wattendorf	2,940
238	Owner Unknown (Irma Street and Woodrow Avenue)	5,099
239	Bertha M. Aranoff	373
241	Fannie Rubin	3,190
242	Pauline and Morris L. Cohen	1,211
243	Poy Lee	253
244	Jacob and Mary Guzovsky	2,798
245	Goldie Hirshfield	2,012
245-A	Phyllis Feinstein	28
246	Owner Unknown (Harwood Street)	2,546
247	Abram and Mary Chandler	328

.34,p.250

2557th
t.11,1968
con.-

Parcel No.	Owner	Area In Square Feet In Which Sub-Surface Easement Is Taken
248	Elsie Moritz	2,559
249	Harold Silverstein	1,715
250	Joseph and Martha Morganstein	386
251	Owner Unknown (Willowwood Street)	2,342
252	Rose Tapper, Benjamin Tapper and Arbaham Tapper	406
253	Rachel Jacobs	2,763
254	Samuel and Yadwiga Raizman	2,442
255	Minnie Ginsberg	242
256	Frances E. and Helen M. Cunniff	2,642
257	Victoria Holm	2,948
258	Samuel R. Berkman	335
259	Owner Unknown (Mountain Avenue)	2,566
260	William J. and Stella M. Bentley	284
261	Ethel M. Fritz	2,058
262	Christina R. Chambers	2,850
263	Leo E. and Mary E. Coughlin	623
264	Charles Wesley and Darlene Mae Fisher	164
265	Anthony J. and Myra M. Pineau	2,743
266	Bienvenido and Costanza Diaz	2,234
267	Owner Unknown (Mascot Street)	2,176
268	Dante Tuccero, Trustee of the Vincent Realty Trust	1,781
269	Isadore H. and Perry Berzon	3,239
279	Owner Unknown (Ballou Ave. and Jacob St.)	4,133
280	Sara Cutler, Trustee of the Sara Cutler Realty Trust	5,342
281	New York, New Haven and Hartford Railroad Company	3,850
282	Morris and Sarah Sendic	148
283	Catherine and Calogera Rubino	4,072
284	John H. Bruttaniti	2,917
285	Irving Rochlin	95
286	Owner Unknown (Norfolk and Crowell Streets)	6,607
287	Richard J. and Ellen M. Vaughan	1,612
288	William J. and Yvonne Ruprecht and Robert A. and Diane M. McDonald	63
289	John T. and Carol A. O'Malley	1,629
290	Robert A. and Florence Saunders	2,195
291	Bernard and Ellen T. Bonner	2,294
292	Louis and Isadore Clayman	2,196
293	William H. and Marion L. Innocent	1,283
294	Dorothy Katz, Trustee of Brichman Trust	239
295	Owner Unknown (Dyer Court)	243
296	William P. and Mary E. Dilworth	3,995
297	James J. and Florence M. Kemmett	265
298	Teresa C. Mueller	4,272
299	Mary L. Gordon	543
300	Owner Unknown (Capen Place)	1,850
301	Vincent Kazakaitis	53
305	Owner Unknown (Capen and Evans Streets)	6,672
306	Sam and Ida Baizman	882
307	Mary B. Curley	3,535
308	Anna L. and Rose A. Hart	1,794
309	Frank L. and Regina Dolliver	768
310	Joseph P. and Fern F. Benvissuto	326
311	Joseph and Rose LaMonica	2,222
312	Frank and Catherine Pietroski	308
313	Francis J. and Alberta I. Richard	1,782
314	Helen M. Parsons	2,610
315	James A. and Helen A. McCormack	155
316	Owner Unknown (Maxwell Street)	2,614
317	Robert T. and Roberta M. Keenan	361
318	Rosa G., Bertha J. and Theresa J. Steppe	2,938
319	John R. Sprague	3,563
320	Clara M. Boule	966
321	Arthur W. and Annette Nolan	978
322	Mary Felton and Helen Felton Heffron	2,781
323	Lillian G. Rolfe	2,868
324	Leo W. Bieler, Jr. and Julia A. Bieler	1,119

.34,p.251

2557th
.11,1968
con.-

Parcel No.	Owner	Area In Square Feet In Which Sub-Surface Easement Is Taken
325	Colin and Josephine J. MacLean	5
326	Owner Unknown (Selden Street)	2,587
327	Alexander and Annie Grigor	1,131
328	John Frank and Helen Stanish	6,766
329	George H. and Edith R. Goodwin	448
330	Hildur D. A. Holmgren	857
331	William F. and Eva L. Bernier	3,511
332	John P. and Virginia Marie Devin	3,315
333	Bertha G. Whidden and Walter P. Whidden, Sr.	623
334	Owner Unknown (Fuller Street)	2,566
335	Daniel J. Shea and Catherine G. Shea	33
336	Thomas H. and Susan E. Anderson	1,982
337	Theodore J. and Beatrice J. Coleman	3,819
338	Ruth I. Seidel	1,587
339	Lillian E. Saroko	254
340	Helen L. and Katherine A. Quinn	2,220
341	Lawrence H. and Evelyn F. Barron	3,203
342	John T. and Mary B. Collins	1,344
343	Owner Unknown (Fairmount Street)	2,434
344	Robert F. and Viola M. Cotter	53
345	Francisco J. and Daisy F. Serino and Joseph Alphie and Margaret J. Deveau	3,320
346	Owner Unknown (Milton Avenue)	3,823
347	Frances C. Gustaitis	209
348	Marion C. Lyons and Christine Marie Kelley	3,503
349	Annie M. and Gladys I. Hopey	1,725
350	Eileen R. Murphy	7
351	Owner Unknown (Wilmington Avenue)	3,242
352	Frank P. and Pearl A. Canney	211
353	Ann J. Whelan	3,144
354	Lewis M. and Helen F. O'Leary	2,678
355	Andrew and Eleanor McGonagle	679
359	Owner Unknown (Codman Hill Avenue)	3,274
370	Owner Unknown (Nevada and Codman Streets)	4,359
382	Owner Unknown (Clancy Road)	2,504
384	Owner Unknown (Washington Street)	5,106
385	Alexis Egaw and Emilie Litsinsky Egaw	9
386	Edmund L. and Mary V. Burke	1,302
387	Francis N. and Margaret F. Smith	3,244
388	Heirs of Rose A. Hoye	4,959
389	Frank J. Hayes, Jr. and Isabelle F. Hayes	2,586
390	Vincent J. Hoye	3,660
391	Owner Unknown (Rugdale Road)	2,291
392	Thomas B. and Bridget A. Henigan	908
395	Patrick J. and Mary H. O'Donnell	412
396	Thaddeus J. and Ann M. Walsh	4,701
397	Marie B. Kelleher	2,965
398	William A. and Josephine Jones	46
399	Owner Unknown (Dorchester Avenue)	3,044
400	City of Boston	27,725
401	Paul F. Keady	620
402	John J. and Mary G. Keegan	4,436
403	James P. and Agnes D. McDevitt	1,438
404	Owner Unknown (Richmond & Butler Streets)	3,684
405	Ernest and Anna O'Toole	1
410	Anna M. Otis	11,037
411	Joseph F. and Theodore J. Howley	479
412	Owner Unknown (Adams Street)	2,278
413	Donald R. and Mary M. Butts	593
414	Henry A. Thornton	5,307
415	Patricia Augusta McDonald and Joseph F. McDonald	1
416	John F. and Mary F. Lyons	5,142
417	Owner Unknown (Huntoon Street)	2,053
418	Commonwealth of Massachusetts (Massachusetts Bay Transportation Authority)	5,229
419	New York, New Haven and Hartford Railroad Company	5,220
420	Commonwealth of Massachusetts (Massachusetts Bay Transportation Authority)	2,212
421	New York, New Haven and Hartford Railroad Company	1,758

.34,p.252

2557th
t.11,1968
con.-

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Registry District for Suffolk County:

Parcel No.	Owner	Area In Square Ft. In Which Sub-Surface Easement Taken	Certificate No.	Book	Page
240	Ngook C. Lee and Chai Ming Lee	691	62652	307	52
270	Raymond Girard and Patricia A. Girard	236	76875	380	75
271	Raymond Girard and Patricia A. Girard	593	76875	380	75
272	Raymond Girard and Patricia A. Girard	898	76875	380	75
273	Don Straughter and Shirley M. Straughter	1,183	75709	374	109
274	Charles L. Strand and Madeline Strand	1,746	76115	376	115
275	Gordon G. Forrest and Ann T. Forrest	1,253	74883	370	83
276	Charles J. Janowitz and Mary S. Janowitz	622	74882	370	82
277	Gino A. Pignat and Helen M. Pignat	355	74892	370	92
278	Joseph J. Gleavy, Jr. and Marie Gleavy	92	74879	370	79
302	Sophie Kaplan	3,563	48258	237	58
303	Mary Mabardi	2,580	69522	343	122
304	Joseph Winstanley and Selma Winstanley	477	69047	341	47
356	Maurice W. Bickmore and Mary L. Bickmore	584	57899	285	99
357	Mary Rebecca Gair	6,312	70946	350	146
358	Robert G. Boyd and Ann M. Boyd	545	76118	376	118
360	Frank R. Murphy and Helen S. Murphy	1,097	52588	258	188
361	Timothy P. Foley and Delia T. Foley and Mary M. Lydon	3,576	57719	284	119
362	Francis B. McNamara and Agnes C. McNamara	2,392	68188	336	188
363	R. Corinne Crowley	1,481	76758	379	158
364	Joseph Crisafulli and Arthur Crisafulli	140	76680	379	80
365	Filippo Magno and Teresa Magno	3,732	75778	374	178
366	Edward Francis Shea and Julia Ruth Shea	35	37034	181	34
367	Patrick F. Joyce and Julia R. Joyce and Mary P. Joyce	1,442	67803	335	3
368	Margaret F. Connelly	2,396	22138	106	138
369	Amy Pool	3,389	20795	99	195
371	Walter A. McLean	1	29270	142	70
372	John F. Duggan and Margaret D. Norton	2,684	46838	230	38
373	Thomas Dorgan and Margaret M. Dorgan	318	52265	257	65
374	City of Boston (Driscoll Drive)	1,548	29003	141	3
375	Commonwealth of Massachusetts (Department of Public Works) Gallivan Boulevard	6,007	22327	107	127
376	Pierre Nubar and Suzanne Nubar	1,939	67058	331	58
377	Mildred M. Hussey	3,845	61253	302	53
378	James O'Sullivan and Winifred M. O'Sullivan	801	60213	297	13
379	Michael F. Coughlin and Mary C. Coughlin	999	58232	287	32
380	Beatrice Angel	4,843	64413	318	13
381	Richard J. Vaughan and Ellen M. Vaughan	553	50424	248	24
383	City of Boston	17,651	46079	226	79
393	Robert L. Childs, Trustee of R L C Trust	7,278	74931	370	131
394	Ann L. DeWolfe	48	74040	366	40
406	Thomas F. O'Toole and Theresa J. O'Toole	3,640	75642	374	42
407	G. Walter Miller and Hattie B. Miller	3,059	24161	116	161
408	Malcolm E. Savage	3,167	76342	377	142
409	Ralph L. Munroe and Leah A. Munroe	1,122	76770	379	170

.34,p.253

2557th
.11,1968
on.-

The rights and easements hereby taken in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken and there are reserved to the respective owners, and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said above described parcels for all purposes not inconsistent with the use thereof for a tunnel for the conveyance of water.

The Commission further VOTED: that no damages be awarded in connection with this taking.

ADJOURNED at 11:50 A.M., to meet on Wednesday, September 18, 1968, at 10:00 A.M.

Richard L. Furbush
Secretary.

2558th
Sept.18,1968

Record of the Two Thousand Five Hundred and Fifty-Eighth (2558th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 18, 1968 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

AGREEMENT

1 Agreement, dated September 18, 1968, with Harrington-Wichert Corp., for appraisal services in connection with water main break, Highland Avenue, Malden.

2 Contract number 1841-I, dated September 18, 1968, with Boston Chain Link Fence Co., for furnishing and erecting two chain link fences, 124 River Street, Mattapan, and Tileston-Hollingsworth Dam,Neponset River.

3 Contract number 1833, dated September 18, 1968, with Jarvis Engineering Company, for proposed opening, repairing, closing of Metropolitan District Commission Artificial Ice Skating Rinks in the Metropolitan Parks District.

4 Contract Agreement, No. 1850, dated September 18, 1968, between the Metropolitan District Commission and Harbridge House, Inc., for consultant services in connection with a study of the new Franklin Park Zoo.

5 A hearing was given to Mr. R. J. Corea, President of Aeroc Company, Inc., together with his attorney, Nyman H. Kolodny, Esq., relative to their letter dated September 18, 1968, requesting reconsideration of the Commission's action of June 27, 1968 denying their earlier petition to bring their 340' barge through the Amelia Earhart Locks on the Mystic River.
After a discussion, in which all present took part, the Commission VOTED to deny the request of Aeroc Company, Inc. for reconsideration of the Commission's action of June 27, 1968.

Action was taken upon the following matters relating to the Water Division:

6 Report, September 16, submitting for approval specifications for Contract No. 287-W, for repairs to roofs in Arlington, Belmont, Boston and Brookline; and requesting authority to advertise.
The Commission VOTED to approve the specifications. The Commission further VOTED: Authority given to advertise.

7 Report, September 16, submitting for approval and execution, an Agreement with Coffin & Richardson, Inc. for engineering services in connection with reviewing anticipated additional water supply requirements of the City of Woburn and the Towns of Reading, Stoneham and Wakefield. The Commission VOTED: Held over and referred to Mr. Weir for examination of Agreement.

8 Memorandum of Mr. Grigalus, September 9, submitting appraisal report in connection with request of Pennsylvania New York Central Transportation Company (Penn Central) to purchase or exchange Commission land in Westborough. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Construction Division:

9 Report, September 16, submitting for approval final statement of maintenance costs from ITT Telecommunications for $8,533.36, for the period January 13, 1968 to May 21, 1968, for maintenance of microwave systems at Deer Island under Contract No. C-326; and requesting permission to make payment for said amount. The Commission VOTED: Held over.

10 Report, September 17, on request of M. Spinelli & Sons Co. for an ex-

2558th
Sept.18,1968
cont.-

tension of time from September 16, 1968 to October 21, 1968 on Contract No. C-263, Administration Building and Garage, Deer Island. The Commission V O T E D to approve an extension of time from September 16, 1968 to October 21, 1968, as recommended by Mr. Cosgrove, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report, September 17, on request of the City of Quincy, dated August 22, 1968, for an extension of the approval granted by the Commission at its meeting of July 3, to construct a portion of the City of Quincy sewer when the Squantum Force Main is being built. The Commission V O T E D: Denied as recommended.

Action was taken upon the following matters relating to the Parks System:

2 Letter of the Massachusetts Department of Public Works, August 29, submitting for execution Transfer of Control from the Metropolitan District Commission to the Department of Public Works of three parcels of land in Canton (Parcels Nos. 3-4, 3-5 and 3-6, Canton Layout #5319); also submitting formal letter of acceptance of Pro Tanto Offer of Payment, in the amount of $68,450.00. The Commission V O T E D: Held over.

3 Request of James B. Nugent, September 15, for refund of a portion of his 1968 membership fee at the Ponkapoag Golf Club. The Commission V O T E D: Denied.
Mr. Breen was recorded as voting present.

4 Memorandum of Mr. Whalen, September 12, relative to request of the United States Figure Skating Association's Memorial Fund for permission to conduct free figure skating instructions at MDC skating rinks for the 1968-69 season. The Commission V O T E D: Approved.

5 Memorandum of Mr. Whalen, September 12, on request of the Boston Globe for permission to conduct free hockey clinics at MDC skating rinks during the coming season. The Commission V O T E D: Approved.

6 Petition of Malden Housing Authority, September 9, 1968, to acquire land on Fellsway East, Malden, for elderly housing; also report of Mr. Straw, September 12. The Commission V O T E D: Held over for report from Mr. Fink.

7 Matter of approval and execution of Special Report of the M.D.C. relative to various construction and improvement projects, in accordance with Chapter 71 of the Resolves of 1968. The Commission V O T E D: Held over.

8 Matter of approval and execution of Special Report of the M.D.C. relative to acquisition of certain land along the Neponset River for recreational and park purposes, in accordance with Chapter 121 of the Resolves of 1968. The Commission V O T E D: Held over.

9 Request of the Somerville Logan Post Pop Warner Football Lancers, September 17, to sell refreshments at Dilboy Field, Somerville, on September 22, October 27 and November 10, 1968. The Commission V O T E D: Approved.

10 Report of Mr. Straw, August 28, relative to the Shmishkiss Trust proposed marina in Lynn Harbor, Lynn. The Commission V O T E D: Held over for additional information.

11 The following schedules were submitted by the Commissioner for the period September 10, 1968 - September 16, 1968:

Invoices	$ 291,876.91
Invoices Under $1000	835.00
Departmental Purchase Orders	16,757.87
Advices of Change	1,750.00
Request for Advance	1,487,600.00
Industrial Accident Payments	1,762.92
Medical Payments	298.95
Return of Advance (Petty Cash)	1,291.44
Weekly Payroll	418,204.59

Invoice Under $1000
Brendan Const. Corp. $835.00 - Repairs to bridge railing on viaduct - Longfellow Bridge.

The Commission V O T E D: Approved.

2558th
ept.18,1968
cont.-

Action was taken upon the following matter relating to Driveway Entrances:

1 Report, September 16, on request of the Prime Gas Realty Trust of 253 O'Brien Highway, Cambridge, to relocate westerly driveway as shown on Plan No. 45407, under Permit #12352. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Request of Mr. Whalen, September 10, for preliminary approval of regrading basketball courts, Johnson Playground, Jamaica Plain. Est. cost = $3800. The Commission V O T E D: Approved.

3 Request of Mr. Whalen, September 10, for preliminary approval of installing window guards and replacing glass in doors, Charlesbank and Magazine Pools, Lower Basin. Est. cost = $18,000. The Commission V O T E D: Held over for report from Mr. Fink.

4 Report, September 12, on request of New England Telephone and Telegraph Company to install conduit and cables on Blue Hills Street and the Observatory on Great Blue Hill, Canton. The Commission V O T E D: Approved.
Mr. Breen was recorded as being present.

5 Request, September 10, for preliminary approval of constructing one catch basin, and drain pipe, in West Roxbury Parkway at Holy Name Church. Est. cost = $800. The Commission V O T E D: Approved.

6 Report, September 4, recommending that work on contract number 1825-I, with Fiberline Pool Company, Inc., for fiberglassing of the diving pool at the Clarence W. Dealtry Memorial Pool, Pleasant Street, Watertown, be accepted as completed as of August 22, 1968. The Commission V O T E D that the work of Fiberline Pool Company, Inc., contractors under contract number 1825-I, for fiberglassing of the diving pool at the Clarence W. Dealtry Memorial Pool, Pleasant Street, Watertown, be and hereby is accepted as completed as of August 22, 1968.

7 Report, September 4, recommending that work on contract number 1808-I, with Joseph and Nicholas Bello, for painting of a footbridge from Bennington Street to Constitution Beach, East Boston, be accepted as completed as of August 5, 1968. The Commission V O T E D that the work of Joseph and Nicholas Bello, contractors under contract number 1808-I, for painting of a footbridge from Bennington Street to Constitution Beach, East Boston, be and hereby is accepted as completed as of August 5, 1968.

8 Report, September 17, requesting approval of Extra Work Order #6, in the amount of $135,800.00, on Contract No. 1751, with Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc., for reconstruction of General Edwards Bridge, Revere and Lynn. The Commission V O T E D: Approved as recommended by Mr. Fink in his report of September 17, 1968, and by Mr. Henry Brask of Brask Engineering Company in his letters of September 5, 1968 and September 17, 1968.

9 Report, September 17, on request of Starrett Paving Corp. for an extension of time from July 5, 1968 to August 20, 1968, on Contract No. 1799, for construction of asphalt rubber surface, Dilboy Field Stadium Track, Somerville. The Commission V O T E D to approve an extension of time from July 5, 1968 to August 20, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, September 17, requesting authority to pay to Perini Corp. & J. Rich Steers, Inc. the balance of reserve due, in the amount of $20,000.00, on Contract No. 1360 for the Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D that the Commission authorize release of the balance of reserve on Contract No. 1360 in the amount of $20,000.00, and that this $20,000.00 be turned over to the Metropolitan District Commission as payment for that portion of work not accomplished by the Perini Corporation under permit dated October 3, 1963.

ol.34,p.257

2558th
ept.18,1968
cont.-

1 Report, September 17, on bids for repairs to various metal fences, Storrow Drive, Soldiers Field Road, Embankment Road, Contract No. 1845. The Commission V O T E D to accept the lowest bid, that of Ben Nota Construction Co., Inc., of $13,967.00.

ADJOURNED at 1:24 P.M., to meet on Thursday, September 26, 1968 at 10:00 A.M.

Secretary

2559th
ept.26,1968 Record of the Two Thousand Five Hundred and Fifty-Ninth (2559th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 26, 1968 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

2 RESOLUTION

It is with deep regret that the members of the Metropolitan District Commission are moved to record the untimely death of Mr. Walter D. Stone, Director and Curator of Zoos, on September 23, 1968.
WHEREAS: Mr. Stone first began his employment with the Commission in 1959 and was placed in charge of the Franklin Park and Middlesex Fells Zoos.
THEREFORE, BE IT RESOLVED: That the members of the Metropolitan District Commission do hereby express their sympathy to his wife and family, and that this resolution be spread upon the records of the Commission and sent to his beloved wife, Mrs. Elizabeth J. Stone.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 Contract number 1840, dated September 26, 1968, with Bonacorso Construction Corporation, for proposed new dasher boards and chain link fence at the Medford Rink, Middlesex Fells Reservation, Woodland Road at Elm Street, Medford.

4 Contract number 1838, dated September 26, 1968, with Pelrine's Tree & Landscape Service, Inc., for landscape work and removal of trees, Dorothy Quincy Homestead and Furnace Brook Parkway.

5 Contract number 1844, dated September 26, 1968, with Carr-Dee Test Boring & Construction Corporation, for borings, High Level Bridge and Approaches, Leverett Circle, Boston, to City Square, Charlestown, Charles River Reservation.

6 DEED

V O T E D: To convey to Joseph DeLuca a parcel of land situated in Saugus in the County of Essex and Commonwealth of Massachusetts, containing four thousand eight hundred seventy-seven (4,877) square feet, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Lynn Fells Parkway, Saugus, Plan of Conveyance to Joseph DeLuca at the corner of Main Street, * * * August 1968, Benjamin W. Fink, Director of Park Engineering" being plan accession number 45556-V.T., and to execute a deed accordingly, the Town of Saugus having no Park Commission.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report, September 17, on request of the Town of Canton for an 8" connection on the west side of the Metropolitan manhole at Station 60+30 of Section 115 in Neponset Street, Canton. The Commission V O T E D: Approved.

2559th
ept.26,1968
cont.-

1 Report, September 24, on request of the City of Malden to make a connection to existing chimney at Station 18+75.60 of Section 66 in Broadway, Malden. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

2 Report, September 16, submitting for approval and execution an Agreement with Coffin & Richardson, Inc. for engineering services in connection with reviewing anticipated additional water supply requirements of the City of Woburn and the Towns of Reading, Stoneham and Wakefield. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

3 Memorandum of Mr. Grigalus, September 9, submitting appraisal report in connection with request of Pennsylvania New York Central Transportation Company (Penn Central) to purchase or exchange Commission land in Westborough. The Commission V O T E D: Held over.

4 Report, September 20, recommending that work on Contract No. 284-W, with Abel J. Colpitts Co., Inc., for furnishing and installing sanitary facilities at Sudbury Dam Headquarters in Southborough, be accepted as completed as of August 30, 1968. The Commission V O T E D: to accept the work as completed as of August 30, 1968.

Action was taken upon the following matters relating to the Construction Division:

5 Report, September 16, submitting for approval final statement of maintenance costs from ITT Telecommunications for $8,533.36, covering the period January 13, 1968 to May 21, 1968, for maintenance of microwave systems at Deer Island under Contract No. C-326; and requesting permission to make payment for said amount.
The Commission V O T E D to approve for payment maintenance costs from ITT Telecommunications in the sum of $8,533.36 for the maintenance of the microwave system installed at Deer Island under Construction Division Contract No. C-326. This payment is for the period from January 13, 1968 to May 21, 1968, at which time the M.D.C. Sewerage Division took over the maintenance of the equipment.

6 Memorandum of Mr. Grigalus, September 20, submitting proposals of Reginald H. Gallagher and John F. Murphy in connection with takings for construction of the Saugus Branch Brook Flood Control Project and the Malden Relief Sewer, Contract No. C-321. The Commission V O T E D to accept the proposal of Reginald H. Gallagher in an amount not to exceed $14,500.00.

Action was taken upon the following matters relating to the Parks System:

7 Letter of the Massachusetts Department of Public Works, August 29, submitting for execution Transfer of Control from the Metropolitan District Commission to the Department of Public Works of three parcels of land in Canton (Parcels Nos. 3-4, 3-5 and 3-6, Canton Layout #5319); also submitting formal letter of acceptance of Pro Tanto Offer of Payment, in the amount of $68,450.00. The Commission V O T E D: Held over.

8 Petition of Malden Housing Authority, September 9, 1968, to acquire land on Fellsway East, Malden, for elderly housing; also report of Mr. Straw, September 12. The Commission V O T E D: Held over and referred to Right-of-Way Section for an appraisal.

9 Matter of approval and execution of Special Report of the M.D.C. relative to various construction and improvement projects, in accordance with Chapter 71 of the Resolves of 1968. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

10 Matter of approval and execution of Special Report of the M.D.C. relative to acquisition of certain land along the Neponset River for recreational and park purposes, in accordance with Chapter 121 of the Resolves of 1968. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

1 Report of Mr. Straw, August 28, relative to the Shmishkiss Trust proposed marina in Lynn Harbor, Lynn. The Commission V O T E D: Held over.

2 Matter of approval and execution of Special Report of the M.D.C. relative to acquisition of land in Ward 15 of the Dorchester District of the City of Boston for the construction of a youth center, in accordance with Chapter 4 of the Resolves of 1968. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

3 The following schedules were submitted by the Commissioner for the period September 17, 1968 - September 24, 1968:

Invoices	$ 484,006.23	
Departmental Purchase Orders	434,542.07	
Advices of Change	- 494,358.01	Cr.
Return of Advance (Petty Cash)	2,052.39	
Weekly Payroll	368,571.22	
Industrial Accident Payments	1,186.06	
Medical Payments	1,517.67	

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

4 Report, September 16, on request of Astracon Corporation to construct a 30-ft. driveway to the property of the Ford Motor Company at 3780 Medford Veterans Memorial Highway, as shown on plan #45565. The Commission V O T E D: Approved.

5 Report, September 23, on request of John R. Launie to construct an additional 16' driveway to his property at 285 William T. Morrissey Boulevard, Dorchester, as shown on plan accession #45492. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Request of Mr. Whalen, September 10, for preliminary approval of installing window guards and replacing glass in doors, Charlesbank and Magazine Pools, Lower Basin. Est. cost = $18,000. The Commission V O T E D: Held over for final estimate from Mr. Fink.

7 Request, September 16, for preliminary approval of removing floats at Georges Island, Boston Harbor. Est. cost = $1500. The Commission V O T E D: Approved.

8 Request, September 20, for preliminary approval of making repairs to seal pool, Middlesex Fells Zoo, Stoneham. Est. cost = $4850. The Commission V O T E D: Approved.

9 Report, September 17, on bids for furnishing and erecting two chain link fences at two locations in the vicinity of Sandy Beach, Mystic Lake, Winchester, Contract No. 1848-I. The Commission V O T E D to accept the lowest bid, that of Ace Fence Company, of $1,865.00.

10 Report, September 20, on request of New England Telephone and Telegraph Company to install approximately 500' of buried cable on Dedham Parkway, Hyde Park, to service the new Georgetown Homes development. The Commission V O T E D: Approved.
Mr. Breen was recorded as voting present.

11 Report, September 18, on request of the City of Lynn to install water main in the Lynnway, Lynn, to supply the Lamp Division of the International Telephone and Telegraph Company. The Commission V O T E D: Approved.

12 Report, September 17, recommending that work on contract number 1803-I, with P. J. Gear & Son, Inc., for placing of floats in water and making repairs to floats and landing facilities at Georges Island, Boston Harbor, be accepted as completed as of May 29, 1968. The Commission V O T E D that the work of P. J. Gear & Son, Inc., contractors under contract number 1803-I, for placing of floats in water and making repairs to floats and landing facilities at Georges Island, Boston Harbor, be and hereby is accepted as completed as of May 29, 1968.

2559th
Sept.26,1968
cont.-

1 Report, September 12, recommending that work on contract number 1820-I, with Boston Chain Link Fence Company, for construction of chain link facing on hood of backstop and 4' chain link fence, Kelly Field, Hyde Park, be accepted as completed as of August 19, 1968. The Commission V O T E D that the work of Boston Chain Link Fence Company, contractors under contract number 1820-I, for construction of chain link facing on hood of backstop and 4' chain link fence, Kelly Field, Hyde Park, be and hereby is accepted as completed as of August 19, 1968.

2 Report, September 25, on bids for repairs to water leaks in roadway expansion joints, Storrow Drive, Memorial Drive, Charles River Reservation, Boston and Cambridge, Contract No. 1846. The Commission V O T E D: Held over for report from Mr. Fink on exact scope of work to be done in Memorial Drive.

3 Report, September 25, requesting permission to post bids for removal of existing boiler and installing new boiler burner unit, Blue Hills Division Garage, Milton. The Commission V O T E D: Approved.

4 At this point, and after considerable discussion, the following action was taken by the Commission:
In view of the obvious and urgent future needs for traffic relief and access to the housing developments in the area, the Metropolitan District Commission agreed in principle to provide land necessary for the laying out and construction of a new road along or in the vicinity of West Boundary Road in the Hyde Park section of Boston.
The details are to be worked out with the City of Boston and people in the West Boundary Road area. It is the Commission's understanding that the City of Boston would build and maintain the new road. The Commission is confident that the project can be worked out and developed to the general satisfaction of all concerned.

5 At this point, a discussion was held relative to the dedication ceremonies at the Chelsea Pool on Saturday, September 21, 1968, and a letter was read from Representative Joseph C. DiCarlo, 18th Suffolk District, September 25, 1968, suggesting a type of public plaque be placed between two flag poles on the property.
On motion of Mr. Rosenblatt, it was V O T E D to transfer the bronze plaque onto a suitable size stone outdoors, between two flag poles and properly landscaped, prior to the 1969 opening of the Pool and that a visual recording of names of U. S. Service Men from Chelsea, who lost their lives in Vietnam, be established and placed in a suitable location within the building.

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 26, 1968.

ORDERED: That the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter 608 of the Acts of 1948 and acts in amendment thereof or in addition thereto and Chapter 132 of the Acts of 1968, and every other power and authority hereto enabling, for water supply purposes, does hereby order the taking of and does hereby take, under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain land situated in the City of Lynn in the County of Essex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern High Service Pipe Lines, Land in Lynn, Plan No. 326 of Land Takings, Scale: 1" = 80' * * * Sept. 3, 1968, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Essex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the southeasterly side line of Broad Street at land now or formerly of Broadwash Corp., which point is distant south 64° 05' 43" west measuring along said side line of Broad Street one hundred twenty-five and 97/100 (125.97) feet from a stone bound set in said side line;

Thence north 64° 05' 43" east along said side line and crossing Washington Street one hundred twenty-five and 97/100 (125.97) feet to said stone bound set in said side line at land now or formerly of Kathleen H. and Mary J. McGrath;

Thence north 59° 28' 34" east along said side line four hundred thirty-four and 35/100 (434.35) feet to a point;

Thence north 75° 01' 30" east along said side line three hundred twenty-four and 97/100 (324.97) feet to a point at its intersection with the westerly side line of Newhall Street and the southerly side line of Washington Square as shown on said plan;

Thence north 76° 18' 47" east crossing Washington Square two hundred forty-seven and 28/100 (247.28) feet to a point at its intersection with the southeasterly side line of Broad Street at land of City of Lynn;

Thence north 78° 08' 52" east along said side line of Broad Street and crossing Nahant Street seven hundred eighty-three and 81/100 (783.81) feet to a point;

Thence north 77° 12' 30" east along said side line of Broad Street one hundred sixty-nine and 91/100 (169.91) feet to a point at its intersection with the westerly side line of Portland Street;

Thence north 75° 06' 30" east along said side line of Broad Street and crossing Portland Street to a stone bound set in said side line at land of Mildred C. Marshall;

Thence north 70° 01' 30" east along said side line and crossing Broad Street Place one hundred fifteen and 34/100 (115.34) feet to a point at its intersection with the easterly side line of said Broad Street Place;

Thence north 69° 45' 00" east along said side line of Broad Street eighty-six and 47/100 (86.47) feet to a point;

Thence north 68° 51' 36" east along said side line one hundred sixteen and 36/100 (116.36) feet to a stone bound set in said side line at its intersection with the westerly side line of Atlantic Street at land now or formerly of Francis X. and Dianna Senechal;

Thence north 61° 04' 36" east along said side line of Broad Street and crossing Atlantic Street one hundred thirty-five and 04/100 (135.04) feet to a point in the intersection of Breed Street;

Thence north 38° 52' 36" east along said side line of Broad Street and crossing Breed Street three hundred twenty-five and 63/100 (325.63) feet to a point;

Thence north 47° 46' 29" east along said side line of Broad Street ninety-seven and 31/100 (97.31) feet to a point at its intersection with the northwesterly side line of Cherry Street and the southerly side line of Lewis Street as shown on said plan;

Thence north 73° 04' 15" east along said side line of Lewis Street six hundred ninety and 43/100 (690.43) feet to a stone bound set in said side line at its intersection with the southwesterly side line of Basset Street at land now or formerly of John and Ruth Brown;

Thence north 73° 16' 29" east crossing Basset Street and Aubrey Terrace five hundred twenty-five and 18/100 (525.18) feet to a point at its intersection with the easterly side line of Lovett Place;

Thence north 75° 34' 54" east five hundred eight and 27/100 (508.27) feet along said side line of Lewis Street and crossing Norcross Terrace and Blaisdell Terrace to a point at its intersection with the easterly side line of Blaisdell Terrace;

Thence north 73° 06' 00" east along said side line of Lewis Street five hundred fifty-nine and 21/100 (559.21) feet to a point in the southeasterly side line of Ocean Street;

Thence north 33° 30' 00" east along said side line of Ocean Street and crossing Ocean Terrace three hundred fifty-one and 60/100 (351.60) feet to a point;

Thence north 48° 13' 50" east crossing Ocean Street to the southeasterly side line of New Ocean Street and continuing along said side line of New Ocean Street, crossing Eastern Avenue, three hundred sixty-six and 66/100 (366.66) feet to a point at its intersection with the northeasterly side line of Eastern Avenue at land now or formerly of Rose Lissack;

Thence turning and running north 21° 39' 39" west crossing New Ocean Street fifty-four and 08/100 (54.08) feet to a point in the northwesterly side line of New Ocean Street at its intersection with the northeasterly side line of Eastern Avenue at land now or formerly of Richard E. Berman as shown on said plan;

Thence turning and running south 47° 10' 20" west along said side line of New Ocean Street and crossing Eastern Avenue one hundred fifty-nine and 11/100 (159.11) feet to a point;

Thence south 56° 41' 50" west along said side line and crossing Oneida Street one hundred fourteen and 51/100 (114.51) feet to a point at its intersection with the westerly side line of said Oneida Street and the northwesterly side line of Ocean Street as shown on said plan;

Thence south 38° 18' 11" west along said side line of Ocean Street four hundred seventy-three and 12/100 (473.12) feet to a point at its intersection with the northerly side line of Lewis Street as shown on said plan;

Thence south 73° 44' 11" west along said side line of Lewis Street, crossing Ocean Circle, Wardwell Avenue and Merrill Avenue, five hundred sixty-four and 09/100 (564.09) feet to a point at its intersection with the easterly side line of Burrill Avenue;

Thence south 73° 55' 03" west along said side line of Lewis Street, crossing Burrill Avenue, two hundred eighteen and 34/100 (218.34)feet to a stone bound set in said side line at its intersection with the easterly side line of Phillips Avenue;

Thence south 74° 05' 37" west along said side line and crossing Phillips Avenue, Fearless Avenue, Chatham Street, Lewis Place and Autumn Street seven hundred thirty-one and 77/100 (731.77) feet to a point at its intersection with the westerly side line of Autumn Street as shown on said plan;

Thence south 73° 27' 30" west along said side line and crossing Beyer Place, Kenwood Terrace and Lafayette Park seven hundred twelve and 72/100 (712.72) feet to a point at its intersection with the easterly side line of Lafayette Park and the northwesterly side line of Broad Street as shown on said plan;

Thence south 48° 13' 03" west along said side line of Broad Street one hundred fifteen and 29/100 (115.29) feet to a point;

Thence south 43° 00' 50" west along said side line fifty-one and 02/100 (51.02) feet to a point;

Thence south 37° 22' 51" west along said side line two hundred eighty-one and 04/100 (281.04) feet to a point;

Thence south 65° 39' 18" west along said side line and crossing Chestnut Street one hundred sixty-one and 38/100 (161.38) feet to a point at its intersection with the westerly side line of said Chestnut Street as shown on said plan;

Thence south 76° 21' 24" west along said side line of Broad Street one hundred ninety-one and 04/100 (191.04) feet to a point at land now or formerly of Church of the Incarnation;

Thence south 77° 15' 10" west by said side line and crossing Estes Street one hundred twelve and 37/100 (112.37) feet to a stone bound set in said side line at its intersection with the westerly side line of Estes Street at land now or formerly of C. Joel Glovsky as shown on said plan;

Thence south 77° 15' 10" west along said side line of Broad Street, crossing Green Street two hundred twenty and 44/100 (220.44) feet to a point at its intersection with the southwesterly side line of said Green Street;

Thence south 76° 44' 06" west along said side line of Broad Street, crossing Dexter Avenue five hundred eighty-eight and 13/100 (588.13) feet to a point;

Thence south 77° 14' 06" west along said side line of Broad Street one hundred forty-six and 00/100 (146.00) feet to a point;

Thence south 78° 07' 02" west along said side line, crossing Silsbee Street, four hundred thirty-three and 00/100 (433.00) feet to a point;

Thence south 61° 28' 20" west through and by the side line of said Broad Street crossing Exchange Street and Spring Street six hundred forty-one and 35/100 (641.35) feet to a point in said Broad Street;

Thence south 65° 35' 27" west ninety-three and 30/100 (93.30) feet to a point in the intersection of Washington Street as shown on said plan;

Thence turning and running south 21° 20' 21" east crossing said Broad Street to the point of beginning; comprising land within the limits of Broad Street, Lewis Street, Ocean Street and New Ocean Street, public ways in the City of Lynn.

Certain portions of Broad Street, Lewis Street and Ocean Street being registered land as shown by the following Certificates of Title filed in the South Registry District for Essex County:

Owner	Certificate Of Title No.	Book	Page
Arnold A. Spediacci, Trustee of the East Lynn Realty Trust	37753	167	-
Anna Cohen and Louis Cohen	18264	74	-
Charles H. White	19013	77	-
Francis X. Senechal and Dianna Senechal	18684	75	-
Jack E. Friedberg and Isabelle Friedberg	31648	136	-
Saul Gilberg, Trustee of the North Shore Realty Trust	35563	156	-
Lewis M. Dixon and Dorothy E. Dixon	20400	82	-
Elsie H. Pelley	22816	92	-
George A. Wortman, Jr. and Pearl Wortman	29023	123	-
C. Joel Glovsky	34028	148	-
Mary T. Crowley	14320	58	-
Harry H. Sandler and Maybelle E. Sandler	23426	95	-
Philip D. Covner and Shirley C. Covner	22246	89	-
John Flynn & Sons, Inc.	36627	161	-
Alliance Realty Corporation	37333	164	-
Thomas P. Costin, Jr. and Alexander J. Struzziero, Trustees of the 23 Farrar Realty Trust	38016	168	-
William A. Donovan, Trustee of the Glenmere Realty Trust	38233	169	-

Said rights and easements in those portions of the above-described land comprising Broad Street, Lewis Street, Ocean Street and New Ocean Street in the City of Lynn are taken without interference with or prejudice to the rights of the said City of Lynn and the public to maintain and use said streets

as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits and said rights and easements in the above-described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within said above-described lands for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of the said Commonwealth, shall first have been obtained, no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected or maintained in or upon any part of said land; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

Trees and structures are not included in the taking and need not be removed.

The Commission further VOTED to award no damages as the taking is in public ways.

ADJOURNED at 12:45 P.M., to meet on Thursday, October 3, 1968 at 10:00 A.M.

Richard I. Furbush

Secretary

2560th
ct. 3,1968

Record of the Two Thousand Five Hundred and Sixtieth (2560th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 3, 1968 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was executed by the Commissioner and four Associate Commissioners:
1 Contract number 1845, dated October 3, 1968, with Ben Nota Construction Co., Inc., for repairs to various metal fences, Storrow Drive, Soldiers Field Road, Embankment Road.

2 At this point, a hearing was given to Mr. Thaddeus R. Beal, Chairman of the Governor's Advisory Commission on Open Space and Outdoor Recreation, and Mr. Gordon Abbott, Jr., Director of Trustees of Reservations, who came to discuss with the Commission the feasibility of the acquisition by the Metropolitan District Commission of all the islands in Boston Harbor now privately owned. It was the thought of these men that there was a growing need for the acquisition of such land for recreation and open space use before the price of acquisition of same had substantially increased.
Considerable discussion was held relative to the allegedposition of the Commissioner of Natural Resources that his Division had sufficient funds which, subject to legislative approval, could be used for acquisition of same. Mr. Abbott explained that their mission was an attempt to encourage the interest of the Metropolitan District Commission, with such assistance as may be available from other state agencies, to acquire control of these islands.
The meeting closed with the understanding that Messrs. Beal and Abbott would talk further with Mr. Yasi to get a thorough clarification on exactly what and how Mr. Yasi proposed to proceed with assistance in acquiring these privately owned islands. They announced that they would discuss the matter further with the Metropolitan District Commission.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, September 27, on request of Whitman & Howard, Inc., Engineers for the Parkway Cemetery of Holyhood Cemetery Association, to add 2 to 5 feet of fill, and blacktop the 20-foot wide Metropolitan Sewerage Easement between Stas. 23+99+ and Sta. 28+47+ of Section 28, Neponset Valley Sewer, West Roxbury. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

4 Memorandum of Mr. Grigalus, September 9, submitting appraisal report in connection with request of Pennsylvania New York Central Transportation Company (Penn Central) to purchase or exchange Commission land in Westborough. The Commission V O T E D: Held over.

5 Report, September 30, submitting for signature cooperative Agreement with the United States Department of the Interior, Geological Survey, for investigation of water resources for year ending June 30, 1969. The Commission V O T E D: Approved as recommended, and to authorize the Commissioner to execute the Agreement for, and on behalf of, the Commission.

6 Report, September 26, recommending that the Water Division be authorized to waive the 25¢ fishing permit fee for the Wachusett and Sudbury Reservoirs, for persons over the age of seventy. (Chapter 530, Acts of 1968). The Commission V O T E D to issue fishing permits, without charge, for use in the Wachusett and Sudbury Reservoirs, to any person over the age of seventy, or to any person who is blind, a paraplegic, or mentally retarded.

7 Report, October 1, on request of New England Power Service Company

2560th
Oct.3,1968
cont.-

for permission to build a 115 Kv transmission line across M.D.C. property in Westborough and Southborough. The Commission V O T E D: Held over.

1 Report, September 30, on bids for furnishing and laying water pipes in Canton, Norwood and Westwood, Contract No. 282-W. The Commission V O T E D to accept the lowest bid, that of D. DiMartino Construction Corporation, of $592,130.00.

Action was taken upon the following matters relating to the Construction Division:

2 Report, October 1, on request of Salah & Pecci Construction Co., Inc. for permission to sublet the preparation of the seed bed, fertilizing and seeding on Contract No. C-319, to Cedar Hill Landscaping Corporation of Waltham. The Commission V O T E D: Approved.

3 Report, October 1, on request of Mrs. Katherine A. Corcoran of 351 Washington Street, Melrose, to replace her garage over permanent easement, in connection with Contract No. C-319. The Commission V O T E D: Held over for a report from the Right-of-Way Section giving details regarding the amount the Commission paid for the easement, and why the Commission should not charge for the privilege of replacing the garage to its original site.

4 Report, October 2, on bids for Contract No. C-363, Miscellaneous work on Flood Control Projects. The Commission V O T E D to accept the lowest bid, that of P. J. Gear & Sons, Inc., of $38,295.00.

5 Report, October 2, submitting specifications for making repairs to riprap on the Neponset River (Informal Contract No. C-368), and requesting permission to solicit prices for the work. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

6 Letter of the Massachusetts Department of Public Works, August 29, 1968, submitting for execution Transfer of Control from the Metropolitan District Commission to the Department of Public Works of land in Canton (Canton Layout #5319); also submitting formal letter of acceptance of Pro Tanto Offer of Payment, in the amount of $68,450.00. The Commission V O T E D to approve and execute a Transfer of Control from the Metropolitan District Commission to the Department of Public Works of five parcels of land in Canton (Parcels Nos. 3-4, 3-5, 3-6, 3-1-T and 3-7-T, Canton Layout #5319). The Commission further V O T E D to authorize the Commissioner to execute the Pro Tanto Agreement for, and on behalf of, the Commission.

7 Petition of Malden Housing Authority, September 9, to acquire land on Fellsway East, Malden, for elderly housing; also report of Mr. Straw, September 12. The Commission V O T E D: Held over.

8 Report of Mr. Straw, August 28, relative to the Shmishkiss Trust proposed marina in Lynn Harbor, Lynn. The Commission V O T E D: Held over.

9 Memorandum of Mr. Hickey, October 1, submitting proposal for installation of sign at the new M.D.C. Porrazzo Rink at Constitution Beach, East Boston - Revere Beach Division. The Commission V O T E D to approve Proposal #2, using the wording:- "M.D.C. Porrazzo Rink" on one line, but with a dash between "M.D.C." and "Porrazzo Rink", to read as follows: M.D.C. - PORRAZZO RINK
Mr. Fink to secure bids at once, so that sign can be in place on dedication day, November 11, 1968.

10 Request of Charlestown Militia Company, September 17, to use the Bunker Hill Monument grounds on October 21, 1968 to conduct a "Pledge of Allegiance Day Program." The Commission V O T E D: Approved.

11 Request of Charles River Valley Group, League of Women Voters, September 29, to use certain M.D.C. parkways for a guided bus tour of the Charles River on October 10, 1968. The Commission V O T E D to permit the Charles River Valley Group, League of Women Voters, to use certain Commission roadways for bus travel, in connection with

2560th
Oct.3,1968
cont.-

their October 10, 1968, public tour of the Charles River, Muddy River and Fens, as outlined in their request dated September 29, 1968; all subject to prior approval of roadway schedules by Captains Ryan, Amsler and Fahey whose districts are involved.

1 Matter of request of Chris Darvirris for renewal of concession permit at the Belmont Skating Rink, Middlesex Fells Division. The Commission V O T E D to approve a two-year renewal of the permit, under the same terms and conditions, with the understanding, however, that the Rink will still be in operation at its present location.

2 The following schedules were submitted by the Commissioner for the period September 25, 1968 - October 1, 1968:

Invoices	$ 252,401.64
Invoices Under $1000	2,093.00
Departmental Purchase Orders	760,430.44
Advices of Change	2,050.00
Salary Schedules	3,833.30
Weekly Payroll	360,619.77
Industrial Accident Payments	1,401.31

Invoices Under $1000

Ben Nota Const. Co.	$789.00	Repairs to fence and an asphalt curb, Storrow Traffic Tunnel.
Metropolitan Fence Co.	840.00	Extend Little League backstop and hood, Saxton Foss Park.
Boston Chain Link Fence Co.	464.00	Repairs to fence, Meehan Little League Field.

The Commission V O T E D: Approved.

3 Request of George B. H. Macomber Company, September 30, for reconsideration of their earlier request for vehicular access from the Fenway to their construction site on the property of the Museum of Fine Arts, 465 Huntington Avenue, Boston. The Commission V O T E D: Held over for report from Captain Amsler.

Action was taken upon the following matters relating to Driveway Entrances:

4 Report, September 23, on request of John R. Launie to construct an additional 16' driveway to his property at 285 William T. Morrissey Boulevard, Dorchester, as shown on plan accession #45492. The Commission V O T E D: Denied.

5 Report, September 25, on request of the Frank W. Morse Company for renewal of Permit No. 11160 to construct two 25' driveways at 1300 Soldiers Field Road, Brighton. The Commission V O T E D: Approved.

6 Report, September 25, on request of the Franciscan Monastery of St. Clare to widen both driveways to their property at 920 Centre Street, Jamaica Plain, as shown on plan #42704. The Commission V O T E D: Approved.

7 Report, September 25, on request of Thomas Carpanzano to construct a 24' exit to his property at 637 Lynnway, Lynn, as shown on plan #45570. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Request of Mr. Whalen, September 10, for preliminary approval of installing window guards and replacing glass in doors, Charlesbank and Magazine Pools, Lower Basin. Est. cost = $18,000; also report of Mr. Fink, October 3, 1968. The Commission V O T E D: Approved, at an estimated cost of $10,000.

9 Report, September 25, on bids for repairs to water leaks in roadway expansion joints, Storrow Drive, Memorial Drive, Charles River Reservation, Boston and Cambridge, Contract No. 1846. The Commission V O T E D to accept the lowest bid, that of Cetrone - Compa Corp., of $43,330.00.

10 Request, September 25, for preliminary approval of constructing chain link backstop, Meehan Little League Field, Nahant. Est. cost =$2,500. The Commission V O T E D: Approved.

2560th
Oct.3,1968
cont.-

1 Request, September 25, for preliminary approval of replacing water line, rebuilding one catch basin and restoring roadway surface, William J. Day Boulevard, South Boston. Est. cost = $1500. The Commission V O T E D: Approved.

2 Report, September 30, requesting permission to advertise a contract for replacing of end dams over Boston & Maine Railroad, Alewife Brook Parkway, Cambridge, Central Massachusetts Branch. The Commission V O T E D: Approved.

3 Report, October 1, requesting permission to post bids for cleaning sumps in pump houses, Soldiers Field Road, Storrow Drive, Memorial Drive, Storrow Tunnel and Berkeley Street Underpass, Leverett Street Underpass, and Longfellow Bridge, Boston and Cambridge. The Commission V O T E D: Approved.

4 Report, September 30, requesting permission to post bids for removing floats at Georges Island, Boston Harbor. The Commission V O T E D: Approved.

5 Report, September 27, requesting approval of Extra Work Order No. 1, in the amount of $985.00, under Contract No. 1812, with Dunphy & Craig, Inc., for construction of a Recreation Service Building at the Max Ulin Skating Rink, Unquity Road, Milton. The Commission V O T E D: Approved.

6 Report, September 12, recommending that work on contract number 1801, with Balcom Electrical Co., Inc., for miscellaneous electrical work at the Hatch Memorial Shell, Charles River Reservation, Lower Division, Boston, be accepted as completed as of August 22, 1968. The Commission V O T E D that the work of Balcom Electrical Co., Inc., contractors under contract number 1801, for miscellaneous electrical work at the Hatch Memorial Shell, Charles River Reservation, Lower Division, Boston, be and hereby is accepted as completed as of August 22, 1968.

7 Report, September 19, recommending that work on contract number 1827, with South Shore Paving Company, for proposed bituminous concrete parking area at Senator Julius Ansel, Judge Abraham Kahalas, Representative Charles Kaplan Recreation Center, Dorchester District of Boston, be accepted as completed as of September 13, 1968. The Commission V O T E D that the work of South Shore Paving Company, contractors under contract number 1827, for proposed bituminous concrete parking area at Senator Julius Ansel, Judge Abraham Kahalas, Representative Charles Kaplan Recreation Center, Dorchester District of Boston, be and hereby is accepted as completed as of September 13, 1968.

8 Report, September 19, recommending that work on contract number 1821, with Plymouth Paving & Engineering, Inc., for resurfacing of basketball and tennis courts at John J. Moynihan Recreation Area and Francis D. Martini Music Shell, Hyde Park, Camp Meigs Playground, Readville, and Riverdale Park, Dedham, be accepted as completed as of September 6, 1968. The Commission V O T E D that the work of Plymouth Paving & Engineering, Inc., contractors under contract number 1821, for resurfacing of basketball and tennis courts at John J. Moynihan Recreation Area and Francis D. Martini Music Shell, Hyde Park, Camp Meigs Playground, Readville, and Riverdale Park, Dedham, be and hereby is accepted as completed as of September 6, 1968.

9 Report, September 25, on request of the City of Boston to install a water service to the new Georgetown Real Estate development, Dedham Parkway, Hyde Park. The Commission V O T E D: Approved.

10 Report, September 25, on request of the New England Telephone and Telegraph Company to place a guy wire and anchor in Beaver Brook Reservation, Waltham. The Commission V O T E D: Approved. Mr. Breen was recorded as voting present.

11 Request, August 29, for preliminary approval of constructing new cement concrete sidewalk, together with bituminous concrete entrance and curbing, and related work, on the Fellsway in Somerville, adjacent

2560th
ct.3,1968
cont.-

to Middlesex County District Court. Est. cost = $9500. The Commission V O T E D: Approved.

ADJOURNED at 1:12 P.M., to meet on Thursday, October 10, 1968 at 10:00 A.M.

Secretary

2561st
Oct.10,1968

Record of the Two Thousand Five Hundred and Sixty-First (2561st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 10, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were executed by the Commissioner and four Associate Commissioners:

1 Contract number C-363, dated October 8, 1968, with P. J. Gear & Son, Inc., for miscellaneous work for Flood Control Projects in Everett, Malden, Melrose and Revere.

2 Contract number 1842, dated October 10, 1968, with A. Belanger & Sons, Inc., for gunite repairs to abutments and wing walls of Boston and Maine Railroad Bridge, Lynn Fells Parkway near Vinton Street, Melrose, Middlesex Fells Reservation.

3 Contract number 282-W, dated October 10, 1968, with D. DiMartino Construction Corp., for furnishing and laying water pipes in Canton, Norwood and Westwood.
The Commission V O T E D to authorize the Commissioner to sign said contract in any other places in the contract where his signature may be required.

4 DEED
V O T E D: To convey to Robert T. Silva and Helen M. Silva a parcel of land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts, containing one thousand eight hundred eighty-three (1,883) square feet, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Middlesex Fells Parkway, Malden, Plan of Conveyance to Romeo L. and Betty DiBlasio and to Robert T. and Helen M. Silva, * * * August 1967, Benjamin W. Fink, Director of Park Engineering," being plan accession number 44831-V.T., and to execute a deed accordingly.

5 DEED
V O T E D: To convey to Romeo L. DiBlasio and Betty DiBlasio a parcel of land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts, containing seven hundred seventy-three (773) square feet, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Middlesex Fells Parkway, Malden, Plan of Conveyance to Romeo L. and Betty DiBlasio and to Robert T. and Helen M. Silva, * * * August 1967, Benjamin W. Fink, Director of Park Engineering," being plan accession number 44831-V.T., and to execute a deed accordingly.

6 A hearing was given to Mr. Richardson of Perini Corporation regarding their claim on Contract No. 1701 for dredging Malden and Mystic Rivers.
The matter was taken under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

7 Memorandum of Mrs. Sylvia, October 1, submitting for approval offer

2561st
Oct.10,1968
cont.-

of settlement of Edward F. and Mary E. Rogan, in the amount of $450.00, for land taking - Mill Brook Valley Relief Sewer, Section 93; and recommending that the Commission amend its award of July 3, 1968 for said taking, from $340.00 to $450.00. The Commission V O T E D to approve the offer of settlement in the sum of $450.00. The Commission further V O T E D to amend its award of damages voted on July 3, 1968 from $340.00 to $450.00.

1 Memorandum of Mrs. Sylvia, October 1, submitting for approval offer of settlement of Edward M. Kaplan, in the amount of $125.00, for land taking - Mill Brook Valley Relief Sewer, Section 93; and recommending that the Commission amend its award of July 3, 1968 for said taking, from $80.00 to $125.00. The Commission V O T E D to approve the offer of settlement in the sum of $125.00. The Commission further V O T E D to amend its award of damages voted on July 3, 1968 from $80.00 to $125.00.

2 Memorandum of Mrs. Sylvia, October 1, submitting for consideration offer of settlement of Whitehead Realty Corporation for land taking - Mill Brook Valley Relief Sewer, Section 93 (awarded damages in the sum of $1,920.00 on July 3, 1968).
The Commission V O T E D to deny the offer of settlement of Whitehead Realty Corporation in the amount of One Dollar ($1.00) per square foot. The Commission further V O T E D to affirm its award of $1,920.00 voted at its meeting of July 3, 1968.

Action was taken upon the following matters relating to the Water Division:

3 Memorandum of Mr. Grigalus, September 9, submitting appraisal report in connection with request of Pennsylvania New York Central Transportation Company (Penn Central) to purchase or exchange Commission land in Westborough. The Commission V O T E D: Held over.

4 Report, October 1, on request of New England Power Service Company for permission to build a 115 Kv transmission line across M.D.C. property in Westborough and Southborough. The Commission V O T E D to approve the preparation of a permit, for Commission approval, subject to conditions to be outlined by Mr. Grieve, and after an appraisal has been made by the Right-of-Way Section.
Mr. Breen was recorded as voting present.

Action was taken upon the following matter relating to the Construction Division:

5 Report, October 1, on request of Mrs. Katherine A. Corcoran of 351 Washington Street, Melrose, to replace her garage over permanent easement, in connection with Contract No. C-319; also memorandum of Mr. Grigalus, October 8, 1968. The Commission V O T E D: Approved; Mr. Grigalus to prepare letter to Mrs. Corcoran in accordance with the Commission's vote, incorporating therein suitable language to protect the best interests of the Commission.

Action was taken upon the following matters relating to the Parks System:

6 Petition of Malden Housing Authority, September 9, to acquire land on Fellsway East, Malden, for elderly housing; also report of Mr. Straw, September 12, and appraisal report of Right-of-Way Section, October 4, 1968. The Commission V O T E D: Held over.

7 Report of Mr. Straw, August 28, relative to the Shmishkiss Trust proposed marina in Lynn Harbor, Lynn.
The Commission V O T E D to approve the preparation of a lease, for Commission execution, to include the following general provisions:- Lease to be for a five-year period from December 1st to November 30th each year, at an annual rental of $3,000.00, or 10% of the gross receipts, whichever is greater. First payment shall be in the sum of $1,500.00 payable on or before May 1st of each year. Final payment each year shall be made not later than December 1st, and include any adjustments, plus a business statement certified by a C.P.A. Lease to contain the usual conditions for keeping the area and the water clean at all times; suitable provisions for toilet facilities, laundry, etc., and other necessities peculiar to the operation of a public

2561st
ct.10,1968
cont.-

marina business. Lease shall be subject to immediate revocation upon violation of any conditions of the lease, and shall also be subject to possible renegotiation of rental after the first year.

1 Request of George B. H. Macomber Company, September 30, for reconsideration of their earlier request for vehicular access from the Fenway to their construction site on the property of the Museum of Fine Arts, 465 Huntington Avenue, Boston. The Commission V O T E D: Approved as recommended by Captain Amsler in his letter of October 8, 1968, with the added provision that a $5,000.00 bond shall be furnished by the Macomber Company as a guarantee for the satisfactory restoration of the property upon expiration of the permit.

2 Petition of Gilmore G. Gessner, September 9, to purchase land on Veterans of Foreign Wars Parkway, at Capitol Street, West Roxbury. The Commission V O T E D: Held over and referred to Right-of-Way Section for appraisal report for the next meeting of the Commission.

3 Petition of Francis N. Frattaroli, June 15, to purchase land on Morrissey Boulevard, at Ashland and Bernice Streets, Dorchester. The Commission V O T E D: Denied. The Commission further V O T E D: Right-of-Way Section to check out property lines along this area and report on any encroachments.

4 The following schedules were submitted by the Commissioner for the period October 2, 1968 - October 8, 1968:

Invoices	$ 370,691.50
Departmental Purchase Orders	34,906.75
Advices of Change	5,125.92
Return of Advance (Payroll)	1,501,706.31
Industrial Accident Payments	1,768.13
Request for Advance	1,000.00

The Commission V O T E D: Approved.

5 Request of Georgetowne Houses Associates, by Attorney John J. Sullivan, Jr., October 8, for an extension of time to April 15, 1969, under permit issued to the Developer for passage of vehicles over Dedham Parkway for access to its building site in West Roxbury. The Commission V O T E D to approve an extension of time under the permit to February 15, 1969 only.

6 Petition of Frank A. Silver, October 3, to purchase or lease land in Waltham at the former site of Nuttings-on-the-Charles. The Commission V O T E D: Denied.

7 Matter of considering applicants for concession permit for the Skating Rink at Constitution Beach, East Boston. The Commission V O T E D to approve a two-year concession permit to Michael LoPresti, at $300.00 per year, or 10% of the gross receipts, whichever is greater, with usual conditions regarding advance payments, C.P.A. business report, etc. to be incorporated in permit, and a certified check, or an assigned bank book for $300.00 to be delivered with the initial $300.00 payment.

8 Memorandum of Mr. Dower, October 9, recommending the following schedule of hours for the Franklin Park and Middlesex Fells Zoo, to be effective immediately until further notice:

Winter Hours - effective, last Sunday in October, for Franklin Park Zoo and Middlesex Fells Zoo:
Buildings - 10:00 A.M. to 4:30 P.M.
Gates - 8:00 A.M. to 5:00 P.M.
and continuing until summer schedule.

Summer Hours - effective first Sunday in May, for Franklin Park Zoo and Middlesex Fells Zoo:
Buildings - 10:00 A.M. to 4:50 P.M.
Gates - 8:00 A.M. to 7:00 P.M.

9 Matter of further discussion regarding the new sign to be erected at the new M.D.C. Porrazzo Rink at Constitution Beach, East Boston. The Commission V O T E D to rescind its vote of October 3, 1968 on the matter. The Commission further V O T E D to approve a similar type sign of stainless steel letters fused to the brick wall, etc., but to read as follows:

M.D.C.
1st LT. LOUIS E. PORRAZZO RINK

in accordance with sketch submitted by Mr. Hickey dated October 9,

2561st
ct.10,1968
cont.-

1968. The Commission further V O T E D to approve free skating at the Rink on Dedication Day, November 11, 1968, weather permitting.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Request, October 4, for preliminary approval of proposed installation of additional chain link fence and gates at the Chelsea Swimming Pool, Carter Street, Chelsea. Est. cost = $3100. The Commission V O T E D: Approved.

2 Report, October 8, requesting permission to advertise a contract for installation and maintenance of pavement markings on M.D.C. roadways in the Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions. The Commission V O T E D: Approved.

3 Report, October 8, requesting permission to advertise a contract for repairing fender piers at First Street Bridge, Cambridge. The Commission V O T E D: Approved.

4 Report, October 3, on request of Boston Edison Company to remove certain obsolescent light standards, and install a new lighting system, on Blue Hills Parkway and Reservation, between Brook Road and the Unquity Road Skating Rink, Milton. The Commission V O T E D: Approved.
Mr. Breen was recorded as voting present.

5 Report, October 3, on request of New England Telephone & Telegraph Company to install conduit and cable to service the Somerville Buick, Mystic Valley Parkway, Medford. The Commission V O T E D: Approved.
Mr. Breen was recorded as voting present.

6 Report, October 8, on request of New England Telephone and Telegraph Company to make certain changes in alignment of conduit in Monsignor O'Brien Highway, Cambridge, under Permit No. 12325. The Commission V O T E D: Approved.
Mr. Breen was recorded as voting present.

7 Report, October 8, on bids for removal of existing boiler and installing new boiler burner unit, Blue Hills Division Garage, Milton, Contract No. 1852-I. The Commission V O T E D: Authority given to readvertise, as requested.

8 Report, October 8, on bids for construction of one catch basin and approximately 40' of 12" drain pipe at Holy Name Church, West Roxbury Parkway. The Commission V O T E D to accept the lowest bid, that of Bayonne Construction Co., Inc., of $877.00.

9 Report, October 9, on request of Bay State Fence Company for an extension of time from June 28, 1968 to August 5, 1968, on Contract No. 1802, for proposed backstop work and gates, Hormel Stadium, Medford, and Dilboy Field, Somerville. The Commission V O T E D to approve an extension of time from June 28, 1968 to August 5, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, October 9, on request of Morton Village Realty Trust for a three months extension under Permit No. 12283 for installation of traffic signals on Morton Street, Dorchester. The Commission V O T E D: Approved.

11 Report, September 19, recommending that work on contract number 1804, with Bonacorso Construction Corp., for new shelters, benches and drinking fountains in the Old Colony Division, be accepted as completed as of August 15, 1968. The Commission V O T E D that the work of Bonacorso Construction Corporation, contractors under contract number 1804, for new shelters, benches and drinking fountains in the Old Colony Division, be and hereby is accepted as completed as of August 15, 1968.

12 Report, October 8, on request of Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc. to occupy land at Magazine Beach area, Cambridge, for temporary storage of surplus materials; also to install a temporary field office in the area. (Contract C-207A). The Commission V O T E D: Approved as recommended.

2561st
ct.10,1968
cont.-

1 Letter of Commissioner Ribbs, Department of Public Works, October 7, requesting an amendment to the agreement between the M.D.C. and the Department, dated June 13, 1968, regarding parking facilities at Leverett Circle, Nashua Street and the M.B.T.A. Viaduct, to allow erection of guardrail and fences on Parcel "B". The Commission VOTED: Approved.

2 Request of City of Cambridge, October 1, for permission to dump snow into the Charles River for the coming season; also report of Captain Amsler, October 8, 1968. The Commission VOTED: Approved as recommended by Captain Amsler in his report of October 8, 1968.

3 At this point, a discussion was held relative to the Neponset River Bridge Project, and it was VOTED to direct the Director of Parks Engineering to prepare an addendum to be sent to prospective bidders on the Neponset Bridge Project, Parks Division Contract No. 1847, stating that the following materials shall be manufactured and fabricated in the United States of America:

(1) Structural Steel (plates, shapes & bars)
(2) Reinforcing Steel (bars, bar mat, wire & wire mesh)
(3) Prestressing Reinforcement (single-strand wire, multiple-strand wire and alloy bars)
(4) Welded or seamless Steel Pipe
(5) All types of Steel Piling, H Piling & Sheet Piling.

ADJOURNED at 1:17 P.M., to meet on Thursday, October 17, 1968 at 10:00 A.M.

Richard J. Jurkush

Secretary

2562nd
ct.17,1968

Record of the Two Thousand Five Hundred and Sixty-Second (2562nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 17, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

AMENDMENT

4 Amendment, dated October 17, 1968, to Agreement between the Metropolitan District Commission and the Department of Public Works (dated June 13, 1968), regarding parking facilities at Leverett Circle, Nashua Street and the M.B.T.A. Viaduct, to allow erection of guardrail and fences on Parcel "B".

5 Contract number 1848-I, dated October 17, 1968, with Ace Fence Co., for furnishing and erecting two chain link fences at two locations in the vicinity of Sandy Beach, Mystic Lake, Winchester.

6 At this point, a hearing was given to Town of Milton officials relative to fire fighting and traffic problems in the Blue Hills area. The local officials requested improvements of access roads, in general, to enable their fire fighting apparatus to cover fires more effectively. Also requested was a survey of bridle paths, a traffic study for traffic signals at the intersection of Blue Hills Parkway and Canton Avenue, and suitable drainage and screening at the rear of Hilltop Road, in the Algonquin Gas Transmission Company's right-of-way. The matters were taken under advisement by the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, October 15, on request of Theodore C. Regnante, Attorney for Pitcher & Company, Inc., for permission to place a black-top surface, for parking purposes, over sewerage easement between Stations 41+80± and 45+10± of Section 89, Wilmington Trunk Sewer in Woburn. The Commission V O T E D: Approved.

2 Reports, October 16 and 10, on bids for reroofing incinerator tower at Nut Island Sewage Treatment Plant. The Commission V O T E D to accept the lowest bid, that of Hurley Construction & Roofing Co., Inc., of $850.00.

3 Report, October 16, 1968, recommending that the Commission certify Table II ratios in percentage for principal and interest to the State Treasurer, which contains the 52% reduction factor for the City of Boston.
The Commission V O T E D: To certify the ratios of contribution shown on Table II, dated October 15, 1968, in percentage for principal and interest to the State Treasurer, which contains the 52% reduction factor for the City of Boston, as recommended by Mr. Sulesky, and based upon word received by Mr. Sulesky from the Attorney General's Office on October 15, 1968.

Action was taken upon the following matter relating to the Water Division:

4 Memorandum of Mr. Grigalus, September 9, submitting appraisal report in connection with request of Pennsylvania New York Central Transportation Company (Penn Central) to purchase or exchange Commission land in Westborough. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

5 Report, October 15, submitting for approval specifications for Contract No. C-367 (Contract No. C-285), for corrective work to the digestion tank roof covers of the Deer Island Sewage Treatment Plant; and requesting authority to advertise. The Commission V O T E D: Authority given to proceed with advertising the contract, as requested; with the understanding that the total cost of such contract will be charged to R. Zoppo Co., Inc. (Contract No. C-285, Deer Island), in accordance with the provisions outlined in letter to R. Zoppo Co., Inc., dated September 26, 1968.

6 Report, October 14, on request of R. Zoppo Co., Inc. for an extension of time of 270 days from September 16, 1968 on Contract No. C-280, Winthrop Terminal Facilities, Deer Island. The Commission V O T E D to approve an extension of time of 150 days from September 16, 1968 to February 14, 1969, as recommended by Mr. Cosgrove, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

7 Petition of Malden Housing Authority, September 9, to acquire land on Fellsway East, Malden, for elderly housing; also report of Mr. Straw, September 12, and appraisal report of Right-of-Way Section, October 4, 1968. The Commission V O T E D to approve conveyance of the parcel of land at a price of $1,600.00, plus cost of preparing conveyance papers, in an amount not to exceed $75.00, with certain restrictions agreed upon regarding slope, wall, etc.

8 Petition of Gilmore G. Gessner, September 9, to purchase land on Veterans of Foreign Wars Parkway, at Capitol Street, West Roxbury. The Commission V O T E D to approve conveyance of the parcel of land at a price of $660.00, plus cost of preparing conveyance papers, in an amount not to exceed $75.00.

9 The following schedules were submitted by the Commissioner for the period October 9, 1968 - October 15, 1968:

Invoices	$ 243,001.29
Departmental Purchase Orders	112,076.68

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2562nd
ct.17,1968
cont.-

Advices of Change	$ - 24,006.15
Return of Advance (Payroll)	2,619.65
Industrial Accident Payments	1,685.56
Medical Payments	1,382.78
Request for Advance	1,593,600.00
Weekly Payroll	354,116.58

Invoices Under $1000

Bayonne Construction Co.	$890.00	Replaced concrete aprons, Memorial Drive, Cambridge.

The Commission V O T E D: Approved.

1 Matter of final approval, before casting, of bronze plaque for the Amelia Earhart Mystic River Dam and Basin, as submitted by Emilius R. Ciampa, Sculptor. The Commission V O T E D: Approved, subject to corrections in spelling:- two "g's" in Haggerty and suggested minor changes such as deleting the word "over" on 3rd line; more space between "Assoc. Commissioners" and their names; other side to suitably balance, which the Commission is informed has been approved by the Massachusetts Art Commission.

2 At this point, a discussion was held relative to the contents of letters received by Mr. Joseph A. Bosco, Esq. of the Governor's Office from Walter S. Robbins, Esq., dated August 22, 1968, representing the Misses Sheehan of 5 Hurlcroft Road, Milton, Massachusetts, and Robert J. Bent, Chairman, Park Department, Milton, dated August 20, 1968, in continued opposition to the action of the Commission on September 16, 1965 in voting to convey a certain parcel of park land to Mr. Alexis Blood, Hurlcroft Road, Milton, Massachusetts, and which is still pending before His Excellency, the Governor, for concurrence, under the provisions of Section 85, Chapter 92, G.L.
The Commission, after reviewing the entire matter, V O T E D to rescind its action of September 16, 1965 and December 23, 1965 on this matter, and directed the Secretary to notify His Excellency, the Governor, of this action.
Mr. Breen desired to be recorded as voting present.

Action was taken upon the following matters relating to Driveway Entrances:

3 Report, October 15, on request of the Middlesex County District Court of Somerville to close existing driveways, and to construct a new 32' driveway on the Fellsway, as shown on plan #45581. The Commission V O T E D: Approved.

4 Report, October 15, on request of Randolph H. Haslett to construct a 16' driveway to his property at 571 Morrissey Boulevard, Quincy. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Request, October 1, for preliminary approval of resurfacing and construction of catch basins, manholes and installation of drain pipes, Lower Basin Division, Boston, Cambridge and Somerville. Est. cost = $340,000. The Commission V O T E D: Approved.

6 Request, October 15, for preliminary approval of fabrication and erection of lettering at the Constitution Beach Rink, East Boston, reading "M.D.C. 1st Lt. Louis A. Porrazzo Rink". Est. cost = $1500. The Commission V O T E D: Approved.

7 Request, October 14, for preliminary approval of replacing four defective unit heaters with new heaters at Cronin Memorial Skating Rink, Revere. Est. cost = $1324. The Commission V O T E D: Approved.

8 Request, October 14, for preliminary approval of reconstruction of five catch basins on Blue Hills and West Roxbury Parkways, Blue Hills Division. Est. cost = Under $1000. The Commission V O T E D: Approved.

9 Request, October 9, for preliminary approval of proposed drainage repair work at Constitution Beach, East Boston. Est. cost = $2000. The Commission V O T E D: Approved.

2562nd
Oct.17,1968
cont.-

1 Request, October 9, for preliminary approval of repairs to scum gutters of the Waltham Swimming Pool. Est. cost = $9770. The Commission V O T E D: Approved.

2 Report, October 16, on bids for improvements at Ponkapoag Pump House No. 1 at the Ponkapoag Golf Course, Blue Hills Reservation, Canton, Contract No. 1849. The Commission V O T E D to accept the lowest bid, that of Bayonne Construction Co., Inc., of $7,200.00.

3 Report, October 16, on bids for removing floats at Georges Island, Boston Harbor, Boston, Contract No. 1851-I. The Commission V O T E D to accept the only bid received, that of George M. Bryne Co., Inc., of $1,200.00.

4 Report, October 16, on bids for cleaning sumps in pump houses, Soldiers Field Road, Storrow Drive, Memorial Drive, Storrow Tunnel and Berkeley Street Underpass, Leverett Street Underpass and Longfellow Bridge, Boston and Cambridge, Contract No. 1854-I. The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Corp., of $3,310.00.

5 Report, October 11, recommending authorization to include, as part of Contract No. 1813 (M. J. McDonough), certain outlined changes and additions in modernization of street lighting, Lynn Fells Parkway, Melrose; also that the Massachusetts Electric Company be authorized to proceed with its work in connection therewith. The Commission V O T E D: Approved.
Mr. Breen was recorded as voting present.

6 Report, October 15, requesting approval of Extra Work Order No. 1, in the sum of $56.00, on Contract No. 1833 with Jarvis Engineering Company, for proposed opening, repairing, closing of Metropolitan District Commission Artificial Ice Skating Rinks in the Metropolitan Parks District. The Commission V O T E D: Approved.

7 Report, October 4, recommending that work on contract number 1799, with Starrett Paving Corp., for construction of an asphalt rubber surface, Dilboy Field Stadium Track, Somerville, be accepted as completed as of August 20, 1968. The Commission V O T E D that the work of Starrett Paving Corp., contractors under contract number 1799, for construction of an asphalt rubber surface, Dilboy Field Stadium Track, Somerville, be and hereby is accepted as completed as of August 20, 1968.

8 Report, October 15, recommending that work on contract number 1335, with The Burke Corporation, for construction of a Bathhouse and Sanitary Facility, Revere Beach Boulevard, Revere Beach Reservation, Revere, be accepted as completed as of July 13, 1963. The Commission V O T E D that the work of The Burke Corporation, contractors under contract number 1335, for construction of a Bathhouse and Sanitary Facility, Revere Beach Boulevard, Revere Beach Reservation, Revere, be and hereby is accepted as completed as of July 13, 1963.

9 Letter of Harbridge House, Inc., October 7, requesting an extension of time to December 31, 1968 on their agreement with the Commission for consultant services in connection with the new Franklin Park Zoo, Contract No. 1850. The Commission V O T E D to extend the completion date of the contract agreement from November 29, 1968 to December 15, 1968 only.

10 Request, August 9, for preliminary approval of storm damage repairs, Blue Hills Ski Tow, Blue Hills Reservation. Est. cost = $14,000. The Commission V O T E D: Held over.

11 Report, October 15, on request of John J. Duane Co., Inc., for an extension of time from September 2, 1968 to September 11, 1968 on Contract No. 1829-I, for demolition and removal of a roof structure, Cutillo Park, Boston. The Commission V O T E D to approve an extension of time from September 2, 1968 to September 11, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

12 After disposing of the matters on its agenda, the Commission decided to discuss further the matter of permits previously granted to the

2562nd
ct.17,1968
cont.-

Beacon Construction Company and Georgetowne Houses Associates, Developers.

Following a lengthy review and discussion of all phases of the complaints and requests of the Selectmen and residents of the Town of Dedham and the people of the Edgemere Road and West Boundary Road sections of Boston, and in an endeavor to provide as equitable a solution as possible for all concerned, the Commission V O T E D to rescind its actions of August 1, 2 and 8, and October 10, 1968 in respect to this matter.

It was further V O T E D: To grant a permit to Georgetowne Houses Associates, Developers, for the use of its contractors and subcontractors for the passage of truck vehicles over Dedham Parkway, from the Dedham Town Line to the entrance of the developer's building site in West Roxbury, subject to the following conditions and restrictions:-

1. That not more than forty (40) truck loads and forty (40) empty trucks a day will be allowed on this portion of Dedham Parkway;
2. That no trucking will be permitted on Saturdays, Sundays or holidays;
3. That trucking will be allowed only between the hours of 9:00 A.M. and 4:00 P.M.;
4. That no truck load shall exceed the Massachusetts Department of Public Utilities and/or the Massachusetts Department of Public Works load weight regulations;
5. That trucks shall adhere to all traffic rules and regulations of the Metropolitan District Commission;
6. That this permit shall be for the period commencing forthwith to February 15, 1969 only, or unless sooner rescinded.

It was further V O T E D: To permit trucks of the contractors and subcontractors of Georgetowne Houses Associates, Developers, to use Turtle Pond Parkway from Washington Street to Dedham Parkway, and that portion of Dedham Parkway from Turtle Pond Parkway to the entrance of the building development site, subject to the following conditions and restrictions:-

1. That no trucking will be permitted on Saturdays, Sundays or holidays;
2. That trucking will be allowed only between the hours of 9:00 A.M. and 4:00 P.M.;
3. That no truck load shall exceed the Massachusetts Department of Public Utilities and/or the Massachusetts Department of Public Works load weight regulations;
4. That trucks shall adhere to all traffic rules and regulations of the Metropolitan District Commission;
5. That this permit shall be for the period commencing forthwith to December 15, 1968 only, or unless sooner rescinded.

It was further V O T E D: That the general contractor, Beacon-Georgetowne, post a bond in the penal sum of $200,000.00 with sufficient sureties to assure that, in the event any damage is done to the parkways as a result of the passage of vehicles in accordance with the permits, the damage will be repaired to the satisfaction of the Metropolitan District Commission.

ADJOURNED at 2:23 P.M., to meet on Thursday, October 24, 1968 at 10:00 A.M.

Richard I. Furbush

Secretary

2563rd
t.24,1968

Record of the Two Thousand Five Hundred and Sixty-Third (2563rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 24, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

2563rd
Oct.24,1968
cont.-

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

1 Contract number 1846, dated October 24, 1968, with Cetrone-Compa Corporation, for repairs to water leaks in roadway expansion joints, Storrow Drive, Memorial Drive, Charles River Reservation, Boston-Cambridge.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, October 22, on request of The Carlson Corporation for approval for the Boston Market Terminal Co. to construct a railroad siding over M.D.C. sewer easement in the vicinity of Sta. 23+35+ of Section 16 of the North Metropolitan System in Everett. The Commission VOTED: Approved as recommended.

3 Report, October 11, on bids for an air compressor for the Deer Island Treatment Plant, as submitted by the State Purchasing Agent (Requisition DITP-9075). The Commission VOTED to accept the lowest bid meeting specifications, that of Chicago Pneumatic Tool Co., of $3,804.00.

Action was taken upon the following matters relating to the Water Division:

4 Memorandum of Mr. Grigalus, September 9, submitting appraisal report in connection with request of Pennsylvania New York Central Transportation Company (Penn Central) to purchase or exchange Commission land in Westborough. The Commission VOTED: Held over.

5 Report, October 23, on request of Paramount Development Associates, Inc. for release of 20-foot easement owned by the Metropolitan District Commission in Framingham. The Commission VOTED to approve a Release of Easement (Partial) dated October 24, 1968, to Paramount Development Associates, Inc., as requested, which was executed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matter relating to the Construction Division:

6 Report, October 18, on bids for Contract C-368, for repairing a damaged section of stone paving with rip rap on the Neponset River. The Commission VOTED to accept the lowest bid, that of South Boston Constr. Co., of $980.00.

Action was taken upon the following matters relating to the Parks System:

7 Letter of the Town of Milton, Office of Selectmen, October 4, 1968, registering their opposition to the proposed Expansion Program of the Algonquin Gas Transmission Company. The Commission VOTED: Contents noted, and letter placed on file.

8 Letter of City of Somerville, October 11, submitting conveyance papers from the City of Somerville to the Metropolitan District Commission, for construction and maintenance of an artificial ice skating rink in Somerville (Chapter 680, Acts of 1967); also report of Mr. Condon, October 17. The Commission VOTED: Held over.

9 Matter of transmittal to the Secretary of the Commonwealth, recommendations of the M.D.C. for legislation, together with a draft of the bills embodying the legislation recommended, in accordance with the provisions of Chapter 30, Section 33, as amended. The Commission VOTED to approve the draft of bills, as submitted, and to forward same to the Secretary of State.

10 Matter of proposal of Gil-Bern Construction Corp. for snow removal and sanding in the Charles River Lower Basin District during the 1968-1969 winter season. The Commission VOTED to accept the only bid received, that of Gil-Bern Construction Corp., at the prices stipulated in their proposal of October 16, 1968.

11 The following schedules were submitted by the Commissioner for the

2563rd
Oct.24,1968
cont.-

period October 16, 1968 - October 22, 1968:

Invoices	$ 424,119.62
Advices of Change	21,553.52
Departmental Purchase Orders	170,684.07
Industrial Accident Payments	3,167.22
Weekly Payroll	354,807.74

Invoices Under $1000

Ace Fence Company	$604.00	Extension of chain link fence at Constitution Beach.

The Commission V O T E D: Approved.

1 Matter of renewal of concession permit to R & J Concessions for the Shea Memorial Skating Rink, Quincy. The Commission V O T E D: Approved, for a period of three years, under the same terms and conditions.

Action was taken upon the following matter relating to Driveway Entrances:

2 Report, October 18, on request of Tara Realty Trust to construct three 40' driveways to their property on Leo M. Birmingham Parkway and Soldiers Field Road, Brighton, as shown on plan #45579. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Request, August 9, for preliminary approval of storm damage repairs to Blue Hills Ski-Tow, Blue Hills Reservation. Est. cost = $14,000. The Commission V O T E D: Approved, and authority given to advertise.

4 Request, September 20, for preliminary approval of demolition of garage and foundation, and foundation of old bathhouse on Shore Drive, Somerville, and gravel to fill cavity (former Silk property). Est. cost = $4000. The Commission V O T E D: Approved and authority given to advertise.

5 Request, October 1, for preliminary approval of proposed edgestone and sidewalk construction adjacent to new Skating Rink, Constitution Beach, East Boston. Est cost = $4950. The Commission V O T E D: Approved and authority given to secure bids.

6 Request, October 18, for preliminary approval of breaking ice in channels of the Mystic River Basin. Est. cost = $10,000.00; also requesting permission to advertise a contract for same. The Commission V O T E D: Approved and authority given to advertise.

7 Request, October 18, for preliminary approval of breaking ice in channels, canals and other places of the Charles River Basin. Est. cost = $10,000.00; also requesting permission to advertise a contract for same. The Commission V O T E D: Approved and authority given to advertise.

8 Report, October 18, on request of Boston Edison Company to make necessary repairs and provide maintenance to its facilities on M.D.C. roadways and bridges for the calendar year 1969. The Commission V O T E D: Approved.
Mr. Breen was recorded as voting present.

9 Report, October 18, on request of the Hingham Water Company to install a water service at 249 Nantasket Avenue, Hull. The Commission V O T E D: Approved.

10 Report, October 21, on request of the New England Telephone & Telegraph Company to open Charles Street, Boston, to repair a Boston Fire Department conduit. The Commission V O T E D: Approved.
Mr. Breen was recorded as voting present.

11 Report, October 22, on request of the Boston Gas Company to lay a gas main in Veterans of Foreign Wars Parkway, West Roxbury, as shown on plans accession #45607X and 45608X. The Commission V O T E D: Approved.
Mr. Breen was recorded as voting present.

2563rd
ct.24,1968
cont.-

1 Report, October 21, on request of the Municipal Signal & Supply Company for an extension of time from December 30, 1967 to October 10, 1968 on Contract No. 1732, for traffic signals at Middlesex Avenue and Second Street, Medford. The Commission V O T E D to approve an extension of time from December 30, 1967 to October 10, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, October 18, relative to traffic surveys made at the intersections of Everett, Washington and Webster Avenues with Revere Beach Parkway, Chelsea, as requested by the Chelsea Traffic Commission; also memorandum of Captain Tobin, July 18, 1968.
The Commission V O T E D to approve the recommendations outlined by Captain Tobin in his report dated July 18, 1968.
The Commission further V O T E D: Revere Beach Division to cause the fabrication by the Commission's Sign Division, and thereafter erect in place, such signs as recommended in Captain Tobin's report dated July 18, 1968, and as recommended by Mr. McSweeney in his report of October 18, 1968.
The Commission further V O T E D to authorize the Commissioner to obtain the services of a competent consultant engineer to prepare plans and specifications suitable for a contract, and to assist the Parks Engineering Division in the preparation of a contract for the balance of work necessary to carry out the recommendations of Captain Tobin and Mr. McSweeney.

3 Memorandum of Mr. Grigalus, October 22, recommending vacating of tenants of certain properties, as listed, within the confines of takings made for the Neponset River Bridge Project. The Commission V O T E D to notify persons still in possession of M.D.C. property to vacate, as recommended, on or before November 12, 1968, and to prepare and apply for any warrants which may be necessary. Mr. Grigalus to follow through with posting, etc., and to prepare letter, etc. to the Attorney General, for further action, if it becomes necessary.

4 Request, October 22, for preliminary approval of public address systems for three rinks recently covered, in Hyde Park, Milton and Medford, and a new unit for Cronin Arena, Revere. Est. cost = $6000. The Commission V O T E D: Approved.

5 Report, October 23, requesting permission to post bids for proposed drainage repairs, Constitution Beach, East Boston. The Commission V O T E D: Approved.

6 Report, October 16, recommending approval of an Extra Work Order, in the sum of $1,600.00, for construction of a new driveway and dumping area for the Washington Park Facility, Roxbury, under Contract No. 1756 with J M Construction Corp. The Commission V O T E D: Approved.

ADJOURNED at 12:31 P.M., to meet on Wednesday, October 30, 1968 at 1:30 P.M.

Richard J

Secretary

2564th
t.30,1968

Record of the Two Thousand Five Hundred and Sixty-Fourth (2564th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 30, 1968, at 1:30 P.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

2564th
t.30,1968
cont.-

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 LEASE

VOTED: To lease to James T. Godino and Virginia T. Godino, Trustees of Telmwood Realty Trust for a term of twenty (20) years from November 1, 1968 upon the terms and conditions set forth in said lease, a certain parcel of land situated in the City of Newton, Middlesex County and shown on a plan to accompany said lease entitled: "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Hemlock Gorge Reservation, Newton, Plan of Conveyance, Lease and Easements between Metropolitan District Commission and Telmwood Realty Trust, Nov. 23, 1965, Benjamin W. Fink, Director of Park Engineering" being plan accession number 43854-V.T. and shown as Parcel B on said plan", and to execute an indenture accordingly.

2 DEED

VOTED: To convey to James T. Godino and Virginia T. Godino, Trustees of Telmwood Realty Trust, without covenants, a parcel of land situated in Newton in the County of Middlesex and Commonwealth of Massachusetts, shown as Parcel 4 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Hemlock Gorge Reservation, Newton, Plan of Conveyance, Lease and Easements between Metropolitan District Commission and Telmwood Realty Trust, Nov. 23, 1965, Benjamin W. Fink, Director of Park Engineering" being plan No. 43854-V.T. and to execute a deed accordingly.

3 AGREEMENT

Agreement, dated October 28, 1968, with Gil-Bern Construction Corp. for snow removal and sanding in the Charles River District, Lower Basin, for the winter season of 1968-1969.

4 Contract number 1854-I, dated October 30, 1968, with Bonacorso Construction Corporation, for cleaning sumps in pump houses, Soldiers Field Road, Storrow Drive, Memorial Drive, Storrow Tunnel and Berkeley Street Underpass, Leverett Street Underpass and Longfellow Bridge, Boston and Cambridge.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, October 28, recommending that work on contract number 222-S, with Salah & Pecci Construction Co., Inc., for construction of Section 92, Mill Brook Valley Relief Sewer, be accepted as completed as of October 15, 1968: also that reserve, in the sum of $2,970.00, due on Estimate No. 11 and Final, be released for payment. The Commission V O T E D to accept the work as completed as of October 15, 1968. The Commission further V O T E D that reserve, in the sum of $2,970.00, due on Estimate No. 11 and Final, be released for payment.

Action was taken upon the following matters relating to the Water Division:

6 Memorandum of Mr. Grigalus, September 9, submitting appraisal report in connection with request of Pennsylvania New York Central Transportation Company (Penn Central) to purchase or exchange Commission land in Westborough. The Commission V O T E D: Held over.

7 Report, October 24, on bids for repairs to roofs in Arlington, Belmont, Boston and Brookline, Contract No. 287-W. The Commission V O T E D to accept the only bid received, that of John J. Pansewicz d/b/a South Boston Construction Company, of $11,300.00.

8 Report, October 23, recommending that work on contract number 236-W, with Quincy Waterproofing Company, for pointing masonry walls, West Chamber, Sudbury Aqueduct in Wellesley, be accepted as completed as of October 9, 1968. The Commission V O T E D to accept the work as completed as of October 9, 1968.

9 Memorandum of Mr. Grigalus, October 28, submitting appraisal report in connection with permit to the New England Power Service Company to build a transmission line across M.D.C. property in Westborough and Southborough. The Commission V O T E D: Approved at an annual rental fee of $155.00, payable yearly in advance; permit to be prepared by Messrs. Grigalus and Weir.

10 Report, October 22, submitting for approval specifications and plans for Contract No. 283-W, for furnishing and laying water pipes in Lynn;

2564th
ct.30,1968
cont.-

and requesting authority to advertise. The Commission V O T E D: Specifications and plans approved and authority given to advertise.

Action was taken upon the following matter relating to the Construction Division:

1 Memorandum, October 29, submitting for approval Engineer's Cost Estimate (Metcalf & Eddy), in the sum of $6,344,191.00, for the Saugus Branch Brook Flood Control Project, Contract Nos. C-321, C-322. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

2 Letter of City of Somerville, October 11, submitting conveyance papers from the City of Somerville to the Metropolitan District Commission, for construction and maintenance of an artificial ice skating rink in Somerville (Chapter 680, Acts of 1967); also report of Mr. Condon, October 17. The Commission V O T E D to accept the conveyance of land, for the purposes outlined. The Commission further V O T E D: Referred to Mr. Grigalus for recording purposes.

3 Matter of ratifying action of the Commission on Friday, October 25, 1968, in voting to permit commercial vehicles to use a portion of Furnace Brook Parkway, Quincy, during reconstruction of the Adams Street Bridge. The Commission V O T E D to ratify its action of October 25, 1968 in voting to permit commercial vehicles to use that portion of Furnace Brook Parkway between Hancock Street and Newport Avenue, in the City of Quincy, starting Monday, October 28, 1968 and continuing until the work of widening the Adams Street Bridge in said City by the Massachusetts Bay Transportation Authority has been completed and open for traffic. Supervision of all traffic to be under the complete jurisdiction of the Commanding Officer of the Blue Hills District, with authority to post such signs, bearing traffic regulations, including speed limits, as he deems necessary for the protection and safety of all concerned.

4 Letter of Commissioner Tedesco, Department of Parks and Recreation and Public Buildings, Saint Paul, Minnesota, October 22, submitting for signature revised contract agreement, continuing its loan of a male Orang-utan to the M.D.C. Boston Zoological Gardens, for one additional year. The Commission V O T E D to approve the revised contract agreement, dated October 30, 1968, and to authorize the Commissioner to execute same for, and on behalf of, the Commission.

5 The following schedules were submitted by the Commissioner for the period October 23, 1968 - October 28, 1968:

Invoices	$ 249,660.29
Departmental Purchase Orders	15,727.23
Advices of Change	7,437.60
Industrial Accident Payments	2,233.78
Weekly Payroll	349,972.59

The Commission V O T E D: Approved.

6 Memorandum of Mr. Whalen, October 29, recommending that the hours for the afternoon sessions at the Commission's skating rinks be changed from 2:00 P.M. - 5:00 P.M., to 2:00 P.M. - 4:40 P.M., Monday through Friday. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

7 Report, October 18, on request of Edward Marcus and Louis Shapiro to widen their existing common driveway to a width of 32' at #308 and #314 Hammond Pond Parkway, Brookline. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, October 28, on request of the City of Boston to install a water service to #36 William T. Morrissey Boulevard, Dorchester. The Commission V O T E D: Approved.

9 Report, October 24, on request of Harvard University to install 2 - 15 KV submarine cables across the Charles River below Weeks Bridge,

2564th
ct.30,1968
cont.-

Cambridge and Boston, as shown on plan Accession #45609X. The Commission V O T E D: Approved.

1 Report, October 21, recommending that work on contract number 1826, with New England Sales & Mfg. Co., for emergency diesel generator and driveway lighting at the Blue Hills M.D.C. Police Division, Milton, be accepted as completed as of October 18, 1968. The Commission V O T E D that the work of New England Sales & Mfg. Co., contractors under contract number 1826, for emergency diesel generator and driveway lighting at the Blue Hills MDC Police Division, Milton, be and hereby is accepted as completed as of October 18, 1968.

2 Report, October 25, recommending that work on contract number 1829-I, with John J. Duane Co., Inc., for demolition and removal of a roof structure from Cutillo Park, Boston, be accepted as completed as of September 11, 1968. The Commission V O T E D that the work of John J. Duane Co., Inc., contractors under contract number 1829-I, for demolition and removal of a roof structure from Cutillo Park, Boston, be and hereby is accepted as completed as of September 11, 1968.

3 Report, October 29, on bids for removal of existing boiler and installing of new boiler burner unit, Blue Hills Division Garage, Milton, Contract No. 1858-I. The Commission V O T E D to accept the lowest bid, that of Jarvis Engineering Co., of $3,044.00.

4 Report, October 29, requesting permission to post bids for proposed fence and planting around existing statue, William J. Day Boulevard, South Boston. The Commission V O T E D: Approved.

5 Report, October 30, requesting approval of Extra Work Order No. 2, in the sum of $1,518.47, under Contract No. 1833 with Jarvis Engineering Company, for proposed opening, repairing, closing of M.D.C. Artificial Ice Skating Rinks in the Metropolitan Parks District. The Commission V O T E D: Approved.

ADJOURNED at 4:37 P.M., to meet on Thursday, November 7, 1968, at 10:00 A.M.

Richard J. Furbush
Secretary

2565th
v. 7,1968

Record of the Two Thousand Five Hundred and Sixty-Fifth (2565th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 7, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

6 Contract number 287-W, dated November 7, 1968, with John J. Pansewicz, d/b/a South Boston Construction Company, for repairs to roofs in Arlington, Belmont, Boston and Brookline.

7 Contract number 1851-I, dated November 7, 1968, with George M. Bryne Co., Inc., for removing floats at George's Island, Boston Harbor, Boston.

8 AGREEMENT

VOTED: To enter into an agreement with the Town of Hingham to allow the disposal of sewage from the Hingham High School into the North Hingham Sewer District for disposal through the Metropolitan Sewerage System.

9 LEASE

VOTED: To renew lease to Gulf Oil Corporation for one (1) year with three (3) one- (1) year options, the land situated in Everett in the

County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Revere Beach Parkway, Everett, Plan to accompany lease to J. Harvey Thirkell, * * * August 31, 1948, Benj. R. Davis, Dir. of Park Engineering," being plan accession number 28100-V.T., for the purpose of constructing and maintaining a driveway entrance at an annual rental of two hundred fifty dollars ($250.00) per annum payable semi-annually in advance, and to execute an indenture accordingly.

1 At this point, Messrs. Edward Rowe Snow and Maurice M. Goldman appeared before the Commission and outlined their proposal to place a public exhibition of paintings, depicting the Pilgrim Story, on Georges Island, in the format of a Museum. After considerable discussion pertaining to certain interior repairs at Fort Warren, the Commissioner assigned Associate Commissioner Max Rosenblatt to investigate the matter, working with Messrs. Snow and Goldman, and report back to the Commission, with recommendations, if any.

2 At this point, Mr. William Coleman, President of Coleman Bros. Corp. appeared together with Messrs. Davagian and Elwell, Engineers, and Attorney Frank Marks, in regard to the Corporation's claims in connection with Construction Division Contract No. C-228, Columbus Park Headworks. After considerable discussion, the hearing came to a close, with the understanding that Coleman Bros. Corp. would furnish the Commission with an itemized breakdown of the various individual claims which they were making.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, November 1, on request of the Boston Edison Company to cross Metropolitan Sewer Easement in the vicinity of Station 15+70+ of Section 26 in Charlestown, with 20 fibre ducts encased in concrete. The Commission VOTED: Approved.

4 At this point, the Commission VOTED to go into Executive Session for the purpose of reviewing certain matters pertaining to the Agreement between the Commission and Water and Wastewater Technical School, Inc., dated September 11, 1968, and also the contents of a letter dated November 1, 1968, and a termination Agreement dated November 6, 1968, from Lloyd Caughran, President of Water and Wastewater Technical School, Inc., relative to terminating said Agreement, on November 15, 1968, and his later verbal request for termination of the Agreement by mutual assent on November 8, 1968.
Following a discussion, the Commission returned to its regular meeting, and VOTED: to assent to the termination of said Agreement by mutual consent as of the end of the working day, Friday, November 8, 1968, and it was further VOTED: to authorize the payment of $6,045.00 to Water and Wastewater Technical School, Inc. in full and final settlement of all amounts due under said Agreement, and the Commissioner authorized to execute, for and on behalf of the Commission, the termination Agreement submitted by Water and Wastewater Technical School, Inc., dated November 6, 1968.

Action was taken upon the following matters relating to the Water Division:

5 Memorandum of Mr. Grigalus, September 9, submitting appraisal report in connection with request of Pennsylvania New York Central Transportation Company (Penn Central) to purchase or exchange Commission land in Westborough. The Commission VOTED to approve an exchange of lands as follows: The Pennsylvania New York Central Transportation Company to convey to the Metropolitan District Commission that portion of its recently abandoned Ware River Branch Right of Way lying between Hunt Road, South Barre and Williamsville Road, Hubbardston, as shown in red on plan entitled "Comm. of Mass., Met. Dist. Comm., Ware River Watershed General Plan, November 22, 1965", and the sum of Twenty-Five Thousand Dollars ($25,000.) in exchange for four (4) parcels of Commission land in Westborough comprising a total area of approximately 50 acres, more or less, and shown as parcels numbered 55,56,57 and 57A on plan entitled "Comm. of Mass., Met. Water Works Cedar Swamp and Whitehall Pond Land Plans dated Dec. 31, 1897, Desmond Fitzgerald, Engineer, Division B, Sheet 6."

6 Memorandum of Mr. Grieve, October 18, relative to conveyance of land in the Town of Clinton to said Town for school purposes, as authorized by Chapter 673, Acts of 1968. The Commission VOTED to rescind its actions of January 20, 1966 and August 22, 1968 on this matter. The Commission further VOTED to convey to the Town of Clinton two parcels of land together containing approximately 35.9 acres shown on plan entitled "Comm. of Mass., M.D.C. Water Div. - Plan of land in Clinton to be conveyed to the Town of Clinton, dated October 17, 1968, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer, for the sum of $500.00 per acre, subject to the following conditions:

1. That the area is to be used solely for school building and related

2565th
ov.7,1968
cont.-

recreational purposes, except that the Town may exchange a portion of said land with the New England Power Company for the relocation of the company's power transmission lines.
2. The town of Clinton shall erect and maintain a six-foot chain link fence along the property lines between the land to be conveyed and the remaining land of the Commission.
3. The Town shall pay the cost of preparing the conveyance.

1 Report, November 5, on bids for purchase of three lots of standing timber on the Ware River Watershed and Quabbin Reservoir Watershed. The Commission V O T E D to accept the highest bid, that of Curtis Lumber Company, of $5,170.75, for purchase of standing timber on Lot No. 7, Ware River Watershed. The Commission further V O T E D to accept the highest bid, that of Peck Lumber Company, of $9,911.00, for purchase of standing timber on Lot No. 53, Quabbin Reservoir Watershed. The Commission further V O T E D: to accept the highest bid, that of Curtis Lumber Company, of $8,591.75, for purchase of standing timber on Lot No. 54, Quabbin Reservoir Watershed.

2 Report, November 5, on request of the Town of Holden for a permanent easement for bridge construction, and temporary easement for by-pass road during the construction, in the Manning Street area of Holden. The Commission V O T E D: Approved as recommended.

3 Report, November 5, submitting for execution Quabbin Park Cemetery Deed No. Q-1580, transferring the northeasterly 3/4 of Lot No. 1955 to Kenneth A. and Evelyn J. Rhodes. The Commission V O T E D: Approved and signed.

Action was taken upon the following matters relating to the Construction Division:

4 Report, November 4, submitting for approval Land Taking Plans S.F.M.-1, 2 and 3, showing takings necessary for the construction of Contract C-337, Squantum Force Main. The Commission V O T E D to approve the taking plans as submitted. The Commission further V O T E D to refer the matter to the Right-of-Way Section for preparation of an Order of Taking and recommendations for awards of damages, if any.

5 Report, November 5, outlining certain recommended changes in procedure, and method of payment, in connection with open-cut method of railroad crossing under Contract No. C-320, with R. Zoppo Co., Inc., for construction of the Malden-Medford Line Brook Flood Control Conduit. The Commission V O T E D: Approved as recommended, with the further stipulation that there will be a minimum credit to the Commission of $12,000.00 under Item 20. The Contractor shall submit such cost data as may be requested by the Metropolitan District Commission for determination of any additional credit.

Action was taken upon the following matters relating to the Parks System:

6 Letter of Massachusetts Bay Transportation Authority, October 21, requesting permission to operate school buses from Huntington Avenue to Forest Hills (Arborway), via the Jamaicaway, from January 1, 1969 through June 30, 1969. The Commission V O T E D: Approved.

7 Petition of Elwin R. Baker, October 18, to purchase Commission land adjoining his property at 153 Lynn Fells Parkway, Saugus. The Commission V O T E D: Held over and referred to Right-of-Way Section for appraisal.

8 Letter of Hub Concessionaires, Inc., November 4, requesting permission to file their certified financial statement in January 1969, rather than December 15, 1968, as required under lease for operation of the Middlesex Fells Zoo concession. The Commission V O T E D: Approved.

9 Memorandum of Mr. Cook, November 4, relative to request of Traffic Control & Signal Co. for an extension of time in filing their pre-qualification statement and status. The Commission V O T E D to approve an extension of time to January 1, 1969.

10 Request of Larchmont Engineering, October 29, for approval of rate schedule at the Blue Hills Ski Area, for the coming year. The Commission V O T E D: Held over.

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2565th
ov.7,1968
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1 The following schedules were submitted by the Commissioner for the period October 29, 1968 - November 5, 1968:

Invoices	$ 386,144.73
Departmental Purchase Orders	1,095,134.56
Advices of Change	47,942.99
Request for Advance	12,500.00
Medical Payments	2,399.51
Industrial Accident Payments	2,814.85
Return of Advance (Payroll)	1,407,875.56
Weekly Payroll	348,978.65

The Commission V O T E D: Approved.

2 Request of Warren E. Manter Co., Inc., November 7, for permission to travel on the Lynn Fells Parkway from Main Street, Saugus to the Saugus-Melrose line, a distance of approximately one-half mile. The Commission V O T E D to grant permission in accordance with their request, for a period of six days only, between the hours of 9:00 A.M. and 4:00 P.M.; Captain Francis Murphy of the Middlesex Fells District to select the days, which will not include Saturdays, Sundays or Holidays.

Action was taken upon the following matters relating to Driveway Entrances:

3 Report, November 5, on request of Jerome M. Tuck to widen existing driveway at #1 Monsignor McGrath Highway, Somerville, from 21' to 30' as shown on plan number 45600. The Commission V O T E D: Approved.

4 Report, November 5, on request of the C. & H. Company to construct a 30' driveway to their property at #3782 Medford Veterans Memorial Highway, Medford. The Commission V O T E D: Approved.

5 Report, November 6, on request of Leonard L. Kogos to construct an additional 16' driveway to his property at 810 West Roxbury Parkway, Brookline, as shown on plan #45602. The Commission V O T E D to approve the construction of one 16' driveway at the new location, provided, however, that the existing 10' driveway is closed.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Request, October 30, for preliminary approval of replacing obsolescent street lighting system on Furnace Brook Parkway between Adams Street to Southeast Expressway, Quincy. Est. cost = $30,000. The Commission V O T E D: Approved.

7 Request, October 28, for preliminary approval of installation of 4' high chain link fence at Broadsound Avenue and Winthrop Parkway, Winthrop. Est. cost = $1500. The Commission V O T E D: Approved.

8 Request, October 7, for preliminary approval of proposed construction of concrete retaining walls, at Middlesex Fells Zoo, Stoneham. Est. cost = $23,000. The Commission V O T E D: Approved.

9 Request, November 5, for preliminary approval of repairs to Community Boating dock at 21 Embankment Road, Boston. Est. cost = $3200; also report, November 6, requesting permission to post bids for the work. The Commission V O T E D: Approved, and authority given to advertise.

10 Request, November 5, for preliminary approval of removing gas tank, and furnishing and installing new gas tank, at the Franklin Park Zoo. Est. cost = $2,000. The Commission V O T E D: Approved.

11 Report, October 29, on request of the Boston Edison Company to replace a defective casting at manhole #17579, Charles Street, Boston. The Commission V O T E D: Approved.
Mr. Breen voted present.

12 Report, October 30, on request of Mystic Valley Gas Company to install gas main in Mystic Valley Parkway, Medford. The Commission V O T E D: Approved.
Mr. Breen voted present.

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2565th
ov.7,1968
cont.- 1

1 Report, November 4, requesting permission to post bids for furnishing and erecting stainless steel letters "M.D.C. 1st Lt. Louis E. Porrazzo Rink", Constitution Beach, East Boston. The Commission V O T E D: Approved.

2 Report, November 1, on request of the Boston Gas Company to lay a gas main in Veterans of Foreign Wars Parkway between LaGrange Street and Baker Street, West Roxbury. The Commission V O T E D: Approved. Mr. Breen voted present.

3 Report, October 29, on request of the Mystic Valley White Trust to bring an 8" drain into an MDC catch basin on Mystic Valley Parkway, Medford. The Commission V O T E D: Approved.

4 Report, November 1, requesting permission to post bids for installing chain link fence, Vietnam Veterans Memorial Pool, Carter Street, Chelsea. The Commission V O T E D: Approved.

5 Report, October 25, recommending that work on contract number 1839-I, with Bay State Fence Company, Inc., for furnishing and installing new galvanized chain link fence along Nahant Beach Parkway, be accepted as completed as of October 4, 1968. The Commission V O T E D that the work of Bay State Fence Company, Inc., contractors under contract number 1839-I, for furnishing and installing new galvanized chain link fence along Nahant Beach Parkway, be and hereby is accepted as completed as of October 4, 1968.

6 Report, October 25, recommending that work on contract number 1802, with Bay State Fence Company, Inc., for proposed backstop work and gates, Hormel Stadium, Medford, and Dilboy Field, Somerville, be accepted as completed as of August 5, 1968. The Commission V O T E D that the work of Bay State Fence Company, Inc., contractors under contract number 1802, for proposed backstop work and gates, Hormel Stadium, Medford, and Dilboy Field, Somerville, be and hereby is accepted as completed as of August 5, 1968.

7 Report, October 24, recommending that work on contract number 1842, with A. Belanger & Sons, Inc., for repairs to abutments and wing walls of Boston and Maine Railroad Bridge, Lynn Fells Parkway near Vinton Street, Melrose, Middlesex Fells Reservation, be accepted as completed as of October 21, 1968. The Commission V O T E D that the work of A. Belanger & Sons, Inc., contractors under contract number 1842, for repairs to abutments and wing walls of Boston and Maine Railroad Bridge, Lynn Fells Parkway near Vinton Street, Melrose, Middlesex Fells Reservation, be and hereby is accepted as completed as of October 21, 1968.

8 Report, November 6, on request of Walter Reed Corporation for an extension of time from October 29, 1968 to December 20, 1968 on Contract No. 1755, Phase I, Neponset Bridge and Approaches, William T. Morrissey Boulevard, Boston and Quincy. The Commission V O T E D to approve an extension of time from October 29, 1968 to December 20, 1968 to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, November 6, on bids for proposed drainage improvements, Constitution Beach, East Boston, Contract No. 1861-I. The Commission V O T E D to accept the lowest bid, that of Ronal Corporation, of $2,460.00.

10 Report, November 6, on bids for proposed sidewalk construction, Constitution Beach, East Boston, Contract No. 1862-I. The Commission V O T E D: to reject all bids, and authority given to secure new bids.

11 Report, November 6, on bids for replacing of end dams over Boston & Maine Railroad, Alewife Brook Parkway, Cambridge, Central Massachusetts Branch, Contract No. 1853. The Commission V O T E D to waive the informality in the bid of Coast Construction Co.
The Commission further V O T E D to accept the lowest bid, that of Coast Construction Co., of $13,984.00.

ADJOURNED at 4:44 P.M., to meet on Thursday, November 14, 1968 at 10:00 A.M.

Secretary

2566th
ov.14,1968

Record of the Two Thousand Five Hundred and Sixty-Sixth (2566th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 14, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Sewerage Division:

1 Memorandum of Mr. Grigalus, November 12, submitting for approval Offer of Settlement of Joseph C. and Eugenia DiDonato, in the amount of $200.00, for land taking - Mill Brook Valley Relief Sewer, Section 93; and recommending that the Commission amend its award of July 3, 1968, for said taking, from $160.00 to $200.00. The Commission VOTED to approve the Offer of Settlement in the amount of $200.00. The Commission further VOTED to amend its award of July 3, 1968, for said taking, from $160.00 to $200.00.

2 Memorandum of Mr. Grigalus, November 12, submitting for approval Offer of Settlement of John J. and Therese O'Donnell, in the amount of $550.00, for land taking - Mill Brook Valley Relief Sewer, Section93; and recommending that the Commission amend its award of July 3, 1968, for said taking, from $420.00 to $550.00. The Commission VOTED to approve the Offer of Settlement in the amount of $550.00. The Commission further VOTED to amend its award of July 3, 1968, for said taking, from $420.00 to $550.00.

3 Memorandum of Mr. Grigalus, November 12, submitting for approval Offer of Settlement of Joseph and Evelyn Guardabasso, in the amount of $650.00, for land taking - Mill Brook Valley Relief Sewer, Section 93; and recommending that the Commission amend its award of July 3, 1968, for said taking, from $480.00 to $650.00. The Commission VOTED to approve the Offer of Settlement in the amount of $650.00. The Commission further VOTED to amend its award of July 3, 1968, for said taking, from $480.00 to $650.00.

Action was taken upon the following matters relating to the Parks System:

4 Petition of Elwin R. Baker, October 18, to purchase Commission land adjoining his property at 153 Lynn Fells Parkway, Saugus. The Commission VOTED to approve sale of the parcel of land, at a price of $150.00, plus cost of preparing conveyance papers in an amount not to exceed $75.00.

5 Request of Larchmont Engineering, October 29, for approval of rate schedule at the Blue Hills Ski Area, for the coming year. The Commission VOTED: Held over.

6 Letter of Thomas L. Nelson, Navy MARS Coordinator, State of Massachusetts, October 18, requesting permission to install a radio relay repeater station on Blue Hill. The Commission VOTED: Denied.

7 Matter of proposed "Grant of Easement and Agreement" between the Metropolitan District Commission and Trustees of the Norumbega Trust. The Commission VOTED to approve the offer of the Trustees of the Norumbega Trust to grant an easement to the Commission in certain lands shown on M.D.C. Parks Division Plan No. 45484, and to enter into an Agreement regarding the same.

8 The following schedules were submitted by the Commissioner for the period November 6, 1968 - November 12, 1968:

Invoices	$ 318,185.99
Departmental Purchase Orders	70,542.40
Advices of Change	415,065.30
Industrial Accident Payments	2,309.99
Request for Advance	300.00
Weekly Payroll	348,096.25

The Commission VOTED: Approved.

2566th
ov.14,1968
cont.-

1 Letter of Safety Lines Marking, Inc., November 8, requesting an extension of time in filing their prequalification statement and status. The Commission V O T E D to approve an extension of time to January 1, 1969.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, November 8, on request of New England Telephone and Telegraph Company to install about 315 lin. ft. of conduit on Leo Birmingham Parkway at Wexford Street, Brighton. The Commission V O T E D: Approved.
Mr. Breen voted present.

3 Report, November 7, on request of the Town of Winthrop for renewal of Permit #12232 allowing emergency repairs to its water system on Winthrop Parkway and Winthrop Shore Reservation for the year 1969. The Commission V O T E D: Approved.

4 Report, November 12, recommending that the Boston Edison Company be authorized to extend electric service to the Carson Beach Bathhouse and Maintenance Building, William J. Day Boulevard, at a cost of $3,564.00. The Commission V O T E D: Approved.
Mr. Breen voted present.

5 Request, November 12, for preliminary approval of reconstruction of electric manhole and miscellaneous electric work in Maintenance Building and Carson Beach Bathhouse. Est. cost = $3,000. The Commission V O T E D: Approved.
Mr. Breen voted present.

6 Report, November 8, submitting request of The First Realty Company of Boston, Inc. for Commission approval of its proposed construction and sloping of property adjacent to East Boundary Road, West Roxbury, as shown on plan accession #45637X. The Commission V O T E D to approve the issuance of a permit, subject to changes recommended by Mr. Fink in his report dated November 8, 1968.

7 Request, November 8, for preliminary approval of proposed roadways, parking areas and pipeline construction, Houghtons Pond, Blue Hills Reservation, Canton - Milton. Est. cost = $195,000.00. The Commission V O T E D: Approved.

8 Request, November 8, for preliminary approval of proposed construction of a Bathhouse, Houghtons Pond, Blue Hills Reservation, Canton - Milton. Est. cost = $180,000.00. The Commission V O T E D: Approved.

9 Request, November 8, for preliminary approval of proposed improvements to the Houghtons Pond Beach Area, Blue Hills Reservation, Canton - Milton. Est. cost = $101,000.00. The Commission V O T E D: Approved.

10 Request, November 8, for preliminary approval of proposed construction of a Sanitary Building, Houghtons Pond Area, Blue Hills Reservation, Canton - Milton. Est. cost = $60,000.00. The Commission V O T E D: Approved.

11 Request, November 13, for preliminary approval of proposed end wall alterations at the Emmons-Horrigan Skating Rink, Charlestown. Est. cost = $4,000.00; also report, November 14, requesting authority to post bids for the work. The Commission V O T E D to rescind its action of March 7, 1968 on this matter. The Commission further V O T E D: Approved as requested, and authority given to post bids.

12 Report, November 14, requesting permission to post bids again for proposed fence and planting around existing statue, William J. Day Boulevard, South Boston (inasmuch as no bids were received November 12, 1968). The Commission V O T E D: Approved.

13 At this point, the Commission unanimously adopted the following Resolution:

It is with deep regret that the members of the Metropolitan District Commission are moved to record the untimely death of Mr. Adam E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer, on November 9, 1968,
WHEREAS, Mr. Sulesky first began his employment with the Commission

2566th
ov.14,1968
cont.-

in 1935 and subsequently advanced through higher job classifications until he attained that of Director of Sewerage Division and Chief Sewerage Engineer.

WHEREAS, Mr. Sulesky rendered notable service during his long years of employment with the Commission. The affairs of the Commission claimed his interest and support at all times. He was a good friend and a most companionable man.

WHEREAS, he had likewise earned and retained the full confidence and support of his fellow employees as well as that of this Commission.

THEREFORE, BE IT RESOLVED, that the members of the Metropolitan District Commission record their great sense of loss in the passing of Mr. Adam E. Sulesky, and their grateful remembrance of his service to the Commission, and that this resolution be spread upon the records of the Commission and sent to his beloved children, Dorothy and Edward.

ADJOURNED at 11:56 A.M., to meet on Thursday, November 21, 1968, at 10:00 A.M.

Secretary

2567th
ov.21,1968

Record of the Two Thousand Five Hundred and Sixty-Seventh (2567th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 21, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and two Associate Commissioners:

1 Contract number 1858-I, dated November 21, 1968, with Jarvis Engineering Company, for removal of existing boiler and installing of new boiler burner unit, Blue Hills Division Garage, Milton.

2 Contract number 1861-I, dated November 21, 1968, with Ronal Corporation, for proposed drainage improvements, Constitution Beach, East Boston.

3 A hearing was given to representatives of the City of Boston, Public Facilities Department, to present their concept for City use of Metropolitan District Commission land under the Forest Hills Overpass. No formal action was taken by the Commission.

Action was taken upon the following matter relating to the Sewerage Division:

4 Memorandum of Mr. Grigalus, November 19, submitting for approval offer of settlement of Utopia Cleansers Corp., in the amount of $200.00, for land taking - Mill Brook Valley Relief Sewer, Section 93; and recommending that the Commission amend its award of July 3, 1968, for said taking, from $160.00 to $200.00. The Commission V O T E D to approve the offer of settlement in the amount of $200.00. The Commission further V O T E D: to amend its award of July 3, 1968, for said taking, from $160.00 to $200.00.

Action was taken upon the following matters relating to the Water Division:

5 Report, November 18, relative to offer of Erick H. Hiding to donate to the Commission 45 acres of woodland in Holden as an outright gift. The Commission V O T E D to accept the gift of said land from Erick H. Hiding for watershed protection, as recommended by Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer, in accordance with the terms of the offer and under the authority of Section 78, Chapter 92, General Laws.

2567th
ov.21,1968
cont.-

1 Report, November 19, relative to request of The Great Atlantic and Pacific Tea Company, Inc. for an extension of their lease of land in Newton, adjacent to the Sudbury Aqueduct, from July 31, 1971 to August 31, 1977. The Commission VOTED to approve an extension of the lease, as requested, at an annual rental of $200.00 per year, payable in advance, commencing August 1, 1971; Mr. Weir to make necessary changes in lease papers for Commission execution.

Action was taken upon the following matters relating to the Construction Division:

2 Report, November 19, on bids for corrective work to Digestion Tank Roof Covers, Deer Island Sewage Treatment Plant, Contract No. C-367. The Commission VOTED to accept the lowest bid, that of Builders Iron Works, Inc., Joseph L. Caputo and J. L. Caputo Construction Co., Inc., of $23,280.00.

3 Report, November 19, on request of Joseph Intingaro, Architect for Sugarman Bros., 330 Middlesex Avenue, Medford, to relocate an existing railroad siding on an M.D.C. easement (Contract C-320). The Commission VOTED: Denied.

Action was taken upon the following matters relating to the Parks System:

4 Request of Larchmont Engineering, October 29, for approval of rate schedule at the Blue Hills Ski Area, for the coming year. The Commission VOTED: Held over.

5 Matter of Commission action of October 18, 1967 relative to Russo's Marine Mart, Inc. The Commission VOTED: Notwithstanding the Commission vote on October 18, 1967, relative to Russo's Marine Mart, Inc., the Commission authorizes the acceptance of a check, in the amount of $600.00, from Russo's Marine Mart, Inc. for use and occupancy of Metropolitan District Commission premises for the months of May and June, 1968.

6 The following schedules were submitted by the Commissioner for the period November 13, 1968 - November 19, 1968:

Invoices	$ 421,944.59
Departmental Purchase Orders	22,945.80
Advices of Change	6,744.80
Industrial Accident Payments	2,476.22
Return of Advance (Payroll)	1,574.13
Weekly Payroll	348,121.23
Request for Advance	1,286,500.00

The Commission VOTED: Approved.

7 Matter of issuance of concession permit to Albert F. Sullivan at the Emmons-Horrigan Rink, Charlestown, effective 11/1/68 - 4/1/69. The Commission VOTED to approve a one-season permit, for the sum of $300.00, or 10% of gross sales, whichever is greater.

8 Matter of renewal of concession permit to Enterprise Cigarette Service, Inc. for operation of candy and cigarette vending machines, for the period 10/14/68 - 10/14/69, in certain M.D.C. buildings. The Commission VOTED to approve a one-year permit, for the sum of $510.00.

9 Memorandum of Mr. Grigalus, November 19, submitting for signature Warrants on George Contos, d/b/a Leo's Pizza, and Frank E. and Ann Wheeler, for occupancy of properties taken by the Commission, in connection with the Neponset River Bridge Project. The Commission VOTED: Approved and executed by the Commissioner and two Associate Commissioners.
The Commission further VOTED to assess the following named occupants, in the amounts noted, for use of M.D.C. property, from the date of taking until they vacate the properties:

George Contos d/b/a Leo's Pizza	$250.00 per month
The Pittston Company that portion occupied by Frost Coal Co.	$350.00 per month
Frank E. and Ann Wheeler d/b/a Frank's Auto Repair	$300.00 per month

2567th
ov.21,1968
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Action was taken upon the following matters relating to Driveway Entrances:

1 Report, November 14, on request of Guido DiGiovanni to construct a 16' driveway to his property at 1128 Fellsway, Medford. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, November 18, on request of the Worcester Gas Light Company for a 6 months extension of Permit #12270 for installation of 6" main to service the Georgetown Homes Development Project. The Commission V O T E D: Approved.

3 Report, November 20, on request of the Massachusetts Eye and Ear Infirmary for purchase of M.D.C. land, and an underground easement for the construction of caissons, in order to enlarge their existing facilities on Charles Street, Boston, as shown on plan accession #45645X. The Commission V O T E D: Approved, subject to price to be determined after an appraisal has been made by the Right-of-Way Section.

4 Request, November 18, for preliminary approval of repairs to chimney at Dorothy Quincy Homestead, Butler Street, Quincy. Est. cost = $735.00. The Commission V O T E D: Approved. The Commission further V O T E D: Authority given to secure bids.

5 Request, November 18, for preliminary approval of repairs to chain link fence, Franklin Park Zoo, Blue Hills Division. Est. cost = $1250. The Commission V O T E D: Approved. The Commission further V O T E D: Authority given to secure bids.

6 Report, November 19, on bids for Neponset Bridge and Approaches, Phase II, William T. Morrissey Boulevard, Boston and Quincy, Contract No. 1847. The Commission V O T E D: Held over for further information from Mr. Fink.

7 Report, November 19, on bids for furnishing and erecting stainless steel letters, M.D.C. 1st Lt. Louis E. Porrazzo Rink, Constitution Beach, East Boston, Revere Beach District, Contract No. 1865-I. The Commission V O T E D to accept the only bid received, that of Donnelly Electric & Mfg. Co., of $1,660.00.

8 Report, November 19, on bids for installation of 8' chain link fence, Vietnam Veterans Memorial Pool, Carter Street, Chelsea, Contract No. 1866-I. The Commission V O T E D to accept the lowest bid, that of Boston Chain Link Fence Co., of $2,488.00.

9 Report, November 19, on bids for installation and maintenance of pavement markings on M.D.C. roadways in the Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions, Contract No. 1857. The Commission V O T E D to accept the lowest bid, that of Safety Lines Marking, Inc., of $81,873.60.

10 Report, November 20, on bids for proposed sidewalk construction, Constitution Beach, East Boston, Contract No. 1868-I. The Commission V O T E D to accept the lowest bid, that of Garden Villa Construction Co., of $4,950.00.

11 Report, November 20, on bids for proposed fence and planting around existing statue, William J. Day Boulevard, South Boston, Contract No. 1869-I. The Commission V O T E D to accept the lowest bid, that of Ronal Corporation, of $2,844.00.

12 Report, November 13, recommending that work on contract number 1841-I, with Boston Chain Link Fence Company, for furnishing and erecting two chain link fences at 124 River Street, Mattapan, and the Tileston-Hollingsworth Dam, Neponset River, be accepted as completed as of October 8, 1968. The Commission V O T E D: Held over.

13 Report, November 18, recommending that work on contract number 1709, with John J. Botti, Inc., for the Maryland Casualty Company, for lighting modernization on Furnace Brook Parkway, Adams Street to Han-

2567th
ov.21,1968
cont.-

cock Street, Quincy, be accepted as completed as of September 27, 1968. The Commission V O T E D: Held over.

1 Report, November 7, recommending that work on contract number 1838, with Pelrine's Tree & Landscape Service, Inc., for landscape work and removal of trees, Dorothy Quincy Homestead and Furnace Brook Parkway, be accepted as completed as of October 25, 1968. The Commission V O T E D that the work of Pelrine's Tree & Landscape Service, Inc., contractors under contract number 1838, for landscape work and removal of trees, Dorothy Quincy Homestead and Furnace Brook Parkway, be and hereby is accepted as completed as of October 25, 1968.

2 Report, November 5, recommending that work on contract number 1818, with Starrett Paving Corporation, for bituminous concrete surfacing of parking lot and adjacent areas, Hormel Stadium, Mystic Valley Parkway, Medford, be accepted as completed as of September 12, 1968. The Commission V O T E D that the work of Starrett Paving Corporation, contractors under contract number 1818, for bituminous concrete surfacing of parking lot and adjacent areas, Hormel Stadium, Mystic Valley Parkway, Medford, be and hereby is accepted as completed as of September 12, 1968.

3 Report, November 20, on request of Metropolitan Fence Corporation for an extension of time from August 10, 1968 to September 10, 1968, on Contract No. 1805-I, for proposed guard rail and flashing yellow arrow sign, Medford Veterans Memorial Parkway, Medford. The Commission V O T E D to approve an extension of time from August 10, 1968 to September 10, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, November 18, on request of Brendan Engineering Corp., Brendan Const. Corp. and Melville Constructors, Inc. for an extension of time from July 13, 1968 to November 1, 1968 on Contract No. 1754, pedestrian overpass and roadway reconstruction, Boylston Street, Park Drive, Fenway Area, Boston. The Commission V O T E D to approve an extension of time from July 13, 1968 to November 1, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, November 20, requesting confirmatory approval of emergency work by Builders Iron Works, Inc., in theamount of $2,950.00, at the Devine Skating Rink, Morrissey Boulevard, Dorchester. The Commission V O T E D: Approved as recommended.

6 Report, November 20, requesting permission to advertise a contract for proposed construction of reinforced concrete retaining walls, Middlesex Fells Reservation, Pond Street, Stoneham. The Commission V O T E D: Approved.

7 Report, November 20, requesting permission to advertise a contract for proposed improvements to the Houghtons Pond Beach area, Blue Hills Reservation, Canton-Milton. The Commission V O T E D: Held over for report from Captain Fahey.

8 Report, November 20, requesting permission to advertise a contract for roadways, parking areas, and pipeline construction at Houghtons Pond, Blue Hills Reservation, Canton-Milton. The Commission V O T E D: Held over for report from Captain Fahey.

9 At this point, a discussion was held relative to needed improvements and further development of Georges Island, Boston Harbor, and the Sheepfold, Stoneham. The Commission V O T E D: Authority given to the Commissioner to proceed with the preliminary steps to engage the services of an engineering-landscape consultant for the purpose of finalizing plans for the improvement and development of Georges Island and the Sheepfold, and to include this information in application for Federal funds with the United States Department of the Interior, Bureau of Outdoor Recreation, for these projects.

10 At this point, a discussion was held relative to a request from the United States Department of the Interior, Housing and Urban Development, for two expert appraisals of value of Peddocks Island to be incorporated as part of the Commission's application, dated 3/28/68,

2567th
ov.21,1968
cont.- (H.U.D. OSC-53), for Federal funds for acquisition of Peddocks Island. The Commission V O T E D to authorize the Commissioner to take the preliminary steps to engage the services of two independent appraisers, in accordance with the request of Housing and Urban Development.

ADJOURNED at 1:38 P.M., to meet on Wednesday, November 27, 1968 at 10:00 A.M.

Acting Secretary

2568th
v.27,1968 Record of the Two Thousand Five Hundred and Sixty-Eighth (2568th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 27, 1968, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

1 Contract number 1849, dated November 27, 1968, with Bayonne Construction Co., Inc., for improvements at Ponkapoag Pump House No. 1, at the Ponkapoag Golf Course, Blue Hills Reservation, Canton.

2 Contract number 1853, dated November 27, 1968, with C. A. Foley, d/b/a Coast Construction Company, for replacing of end dams over Boston & Maine Railroad, Alewife Brook Parkway, Cambridge, Central Massachusetts Branch.

3 Contract number C-367, dated November 26, 1968, with Builders Iron Works, Inc., Joseph L. Caputo and J. L. Caputo Construction Co., Inc., for corrective work to the Digestion Tank Roof Covers of the Deer Island Sewage Treatment Plant of the Metropolitan Sewerage District, Boston.

Action was taken upon the following matters relating to the Water Division:

4 Report, November 21, submitting for execution Quabbin Park Cemetery Deed No. Q-1581, conveying the southeasterly 1/2 of Lot No. 1853 to Lawrence E. Whitcomb. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

5 Report, November 21, submitting for execution Quabbin Park Cemetery Deed No. Q-1582, conveying Lot No. 1223 to Doris H. and Richard A. Walker. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

6 Report, November 25, relative to request of the Parks and Recreation Department of the Town of Framingham to lease or purchase land off Water Street, Framingham. The Commission V O T E D: Held over and referred to the Right-of-Way Section for a sale appraisal of the land.

7 Report, November 25, relative to request of the Board of Selectmen, Town of Natick, for grant of a permanent easement on Sudbury Aqueduct land at Riverbend Drive, Natick. The Commission V O T E D: Approved as recommended.

8 Report, November 26, recommending retaining the services of a consulting engineering firm to make studies in connection with water supply tunnel to be constructed under the Chelsea River (Chapter 521 of the Acts of 1968). The Commission V O T E D to authorize the Commissioner to proceed with the preliminary steps to engage the services of a consulting engineering firm, as recommended.

2568th
ov.27,1968
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Action was taken upon the following matters relating to the Parks System:

1 Request of Larchmont Engineering, October 29, for approval of rate schedule at the Blue Hills Ski Area, for the coming year. The Commission V O T E D: Held over.

2 The following schedules were submitted by the Commissioner for the period November 20, 1968 - November 25, 1968:

Invoices	$ 389,127.13
Departmental Purchase Orders	28,526.76
Advices of Change	47,898.06
Return of Advance (Petty Cash)	1,125.57
Industrial Accident Payments	3,193.00
Medical Payments	4,221.46
Weekly Payroll	358,139.26

The Commission V O T E D: Approved.

3 Memorandum of Captain Tobin, November 22, recommending that the speed limit on the Jamaicaway be reduced from 40 M.P.H. to 30 M.P.H. The Commission V O T E D: Approved.

4 Letter of Clarendon Associates, November 25, requesting permission to landscape, at their own expense, an area of M.D.C. property adjacent to the Clarendon Hills Apartments, Alewife Brook Parkway, Somerville. The Commission V O T E D: Held over and referred to Captain Francis Murphy, Middlesex Fells District, for report and recommendations.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, November 19, on bids for Neponset Bridge and Approaches, Phase II, William T. Morrissey Boulevard, Boston and Quincy, Contract No. 1847. The Commission V O T E D to accept the lowest bid, that of The Barletta Co., Inc., of $9,454,246.25.

6 Report, November 13, recommending that work on contract number 1841-I, with Boston Chain Link Fence Company, for furnishing and erecting two chain link fences at 124 River Street, Mattapan, and the Tileston-Hollingsworth Dam, Neponset River, be accepted as completed as of October 8, 1968. The Commission V O T E D that the work of Boston Chain Link Fence Company, contractors under contract number 1841-I, for furnishing and erecting two chain link fences at 124 River Street, Mattapan, and the Tileston-Hollingsworth Dam, Neponset River, be and hereby is accepted as completed as of October 8, 1968.

7 Report, November 18, recommending that work on contract number 1709, with John J. Botti, Inc., for the Maryland Casualty Company, for lighting modernization on Furnace Brook Parkway, Adams Street to Hancock Street, Quincy, be accepted as completed as of September 27, 1968. The Commission V O T E D that the work of John J. Botti, Inc., for the Maryland Casualty Company, contractors under contract number 1709, for lighting modernization on Furnace Brook Parkway, Adams Street to Hancock Street, Quincy, be and hereby is accepted as completed as of September 27, 1968.

8 Report, November 20, requesting permission to advertise a contract for proposed improvements to the Houghtons Pond Beach area, Blue Hills Reservation, Canton-Milton. The Commission V O T E D: Approved.

9 Report, November 20, requesting permission to advertise a contract for roadways, parking areas, and pipeline construction at Houghtons Pond, Blue Hills Reservation, Canton-Milton. The Commission V O T E D: Approved.

10 Request, November 14, for preliminary approval of improvements to Beaver Brook Reservation, Belmont and Waltham. Est. cost = $220,000. The Commission V O T E D: Held over.

11 Request, November 14, for preliminary approval of construction of 4 tennis courts and a softball field, Houghtons Pond, Blue Hills Reser-

2568th
Nov.27,1968
cont.-

vation. Est. cost = $37,500.00. The Commission V O T E D: Approved.

1 Report, November 26, submitting plan #45644, showing repairs to deck and gutters, Louis Connors Memorial Pool, Waltham; and requesting authority to advertise a contract for the work. The Commission V O T E D: Approved for advertising.

2 Report, November 26, requesting permission to post bids for repairs to chain link fence and bituminous concrete paving, Robert M. Devine Rink, Boston (Dorchester District). The Commission V O T E D: Approved.

3 Report, November 26, on bids for repairing Fender Piers at First Street Bridge, Cambridge, Contract No. 1856. The Commission V O T E D to accept the lowest bid, that of South Boston Construction Co., of $6,230.00.

4 Memorandum of Mr. Grigalus, November 26, submitting appraisal report in connection with request of the Massachusetts Eye and Ear Infirmary to purchase Commission land on Charles Street, Boston, as shown on plan accession #45645X. The Commission V O T E D to approve sale of the parcel of land, containing approximately 313 square feet, at a price of $4,700.00, plus cost of conveyance.

5 Report, November 27, relative to preliminary plans submitted by Highway Engineers, Inc., for the reconstruction of the Jamaicaway in Boston and Brookline. The Commission V O T E D to accept the preliminary plans, accession numbers 45648X to 45652X inc., as submitted by Highway Engineers, Inc. The Commission further V O T E D to authorize the consultants, Highway Engineers, Inc., to make surveys and to prepare taking plans.

6 Letter of Perry, Dean and Stewart, Architects, November 26, 1968, requesting that the Commission grant certain permissions to the Mount Auburn Hospital, as outlined, in connection with the Hospital's expansion program. The Commission V O T E D to grant the Mount Auburn Hospital the requested permissions, as outlined in Paragraph 3, Sections 1, 2, 3 and 4 of letter of Perry, Dean and Stewart, dated November 26, 1968; with the understanding that restoration of the area, as described in Paragraph 4 of said letter, shall be subject to the approval of the Director of Parks Engineering of the Commission, and Captain Francis Amsler of the Lower Basin District.

ADJOURNED at 12:33 P.M., to meet on Thursday, December 5, 1968, at 10:00 A.M.

Secretary

2569th
c. 5,1968

Record of the Two Thousand Five Hundred and Sixty-Ninth (2569th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 5, 1968, at 10:00 A.M.

Present, Acting Commissioner Rosenblatt and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Acting Commissioner and three Associate Commissioners:

7 Contract number 1869-I, dated December 5, 1968, with Ronal Corporation, for proposed fence and planting around existing statue, William J. Day Boulevard, South Boston.

8 Contract number 1857, dated December 5, 1968, with Safety Lines Marking,

2569th
Dec.5,1968
cont.-

Inc., for installation and maintenance of pavement markings on M.D.C. roadways in the Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions.

1 Contract number 1868-I, dated December 5, 1968, with Garden Villa Construction Co., for proposed sidewalk construction, Constitution Beach, East Boston.

2 Contract number 1847, dated December 5, 1968, with The Barletta Co., Inc., for Neponset Bridge and Approaches, Phase II, William T. Morrissey Boulevard, Boston and Quincy.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, December 2, submitting for approval specifications for Contract 232-S, for converting the 400 ampere service to 600 ampere service to the Digester Building, Nut Island Sewage Treatment Plant in Quincy; and requesting authority to post bids for the work.
The Commission V O T E D to approve the specifications for Contract 232-S. The Commission further V O T E D: Authority given to post bids for the work.

Action was taken upon the following matters relating to the Water Division:

4 Report, November 25, relative to request of the Parks and Recreation Department of the Town of Framingham to lease or purchase land off Water Street, Framingham. The Commission V O T E D: Held over awaiting report from Right-of-Way Section.

5 Report, December 2, relative to sale of land to the Town of Clinton, and recommending that the Commission's vote of November 7, 1968, on the matter be amended to approve conveyance of approximately 32 acres of land at $500.00 per acre (instead of 35.9 acres). The Commission V O T E D to rescind its actions of January 20, 1966, August 22, 1968 and November 7, 1968, on this matter.
The Commission further V O T E D to convey to the Town of Clinton two parcels of land together containing approximately 32 acres as shown on plan entitled "Comm. of Mass., M.D.C. Water Div. - Plan of land in Clinton to be conveyed to the Town of Clinton, dated December 5, 1968, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer, for the sum of $500.00 per acre, subject to the following conditions:

1. That the area is to be used solely for school building and related recreational purposes, except that the Town may exchange a portion of said land with the New England Power Company for the relocation of the company's power transmission lines.
2. The Town of Clinton shall erect and maintain a six-foot chain link fence along the property lines between the land to be conveyed and the remaining land of the Commission.
3. The Town shall pay the cost of preparing the conveyance.

6 Report, December 2, recommending rental of upstairs apartment in the Commission's dwelling at the Sudbury Dam, Fayville, to John A. Slocum, Laborer. The Commission V O T E D: Approved as recommended, at $23.00 per month.

7 Report, December 4, on request of Mrs. Mary G. Shield to purchase land in Hopkinton between Fruit Street and the Sudbury River. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Construction Division:

8 Report, December 2, requesting permission to have two or three local engineering firms submit proposals for engineering services in connection with the West End Brook Flood Control Project, Malden (Chapter 683 of 1968). The Commission V O T E D to authorize the Commissioner to proceed with the preliminary steps to obtain the services of a suitable engineering consultant for this project.

9 Report, December 4, on bids for construction of the Dorchester Tunnel of the Metropolitan Water District in the Town of Brookline and the City of Boston, Contract C-338; and submitting for execution Grant Agreement between the M.D.C. and the U. S. Department of Housing and

2569th
ec.5,1968
cont.-

Urban Development, in the sum of $1,500,000.00.
The Commission V O T E D to authorize Acting Commissioner Max Rosenblatt to execute the Grant Agreement for, and on behalf of, the Metropolitan District Commission. The Commission further V O T E D to notify the U. S. Department of Housing and Urban Development that the Commission intends to award the contract to the low bidder, S. J. Groves & Sons Company, 40 Washington Avenue South, Minneapolis, Minnesota, at their bid price of $19,100,385.00.

Action was taken upon the following matters relating to the Parks System:

1 Request of Larchmont Engineering, October 29, for approval of rate schedule at the Blue Hills Ski Area, for the coming year. The Commission V O T E D: Held over, awaiting report from Mr. O'Donnell.

2 Letter of Clarendon Associates, November 25, requesting permission to landscape, at their own expense, an area of MDC property adjacent to the Clarendon Hills Apartments, Alewife Brook Parkway, Somerville. The Commission V O T E D: Held over.

3 Request of Thomas W. Hicks, Jr., President, North Shore Snowmobile Club, November 18, that the Commission open up the Sheepfold Area in Stoneham for use of snowmobiles; also report of Mr. Whalen, December 2. The Commission V O T E D: Held over and referred to Mr. Whalen for report, with recommendations, including suggestions for rules and regulations to govern the use of the area for said purposes.

4 Report of Captain Amsler, November 26, recommending the erection of four emergency roadside police telephones on the Jamaicaway. The Commission V O T E D: Held over and referred to Mr. Fink for report, including estimated cost of Superintendent McCarthy's recommendation as outlined in his memorandum of November 27, 1968.

5 Request of Carlo Brogna, 882 Highland Avenue, Medford (by Attorney Anthony P. Mondello), November 20, for permission to excavate and use for parking an area of M.D.C. land approximately 20' x 20', located in front of his property; also report of Mr. Fink, November 29. The Commission V O T E D: Held over; Secretary to obtain further information.

6 Request of Polaroid Corporation, December 4, for grant of easement in M.D.C. land at Kendrick Street and Route 128 in Needham; also report of Mr. Fink, December 4. The Commission V O T E D to approve the issuance of a revokable permit to Polaroid Corporation for the use of a certain area of Commission land, approximately 20' x 440', abutting their building on Kendrick Street, Needham, for the purposes outlined in their request dated December 4, 1968, at an annual rental fee to be determined after an appraisal by the Commission's Right-of-Way Section. Said permit shall include the usual restrictions protecting the interests of the Commission and with the right to Polaroid Corporation to level, landscape, and pave the land and to construct a retaining wall as outlined in their request, all in a manner satisfactory to the Director of Parks Engineering Division, and at no expense to the Commission. Polaroid Corporation shall pay the cost of preparing said permit in an amount not to exceed $75.00. Permit shall be submitted to the Commission for its final approval.

7 The following schedules were submitted by the Commissioner for the period November 26, 1968 - December 3, 1968:

Invoices	$ 264,360.78
Departmental Purchase Orders	55,038.44
Advices of Change	996.43
Salary Schedules	3,833.35
Weekly Payroll	376,991.33
Industrial Accident Payments	1,401.42

The Commission V O T E D: Approved.

8 Memorandum of Mr. Whalen, December 4, requesting that the Commission grant the Massachusetts Department of Public Works, permission to demolish the building at McDeavitt Playground, Jamaica Plain. The Commission V O T E D to approve the request of Commissioner Edward J. Ribbs, Massachusetts Department of Public Works, dated September 19, 1968, to demolish at no expense to the Commission, the building at

2569th
Dec.5,1968
cont.-

McDeavitt Playground, Lamartine and Boylston Streets, Jamaica Plain, with the understanding that the Commission, and its agents or servants, are to be saved harmless and indemnified against any and all claims or demands for damages to persons or property, arising out of the exercise of the privilege granted herein. The Commission further V O T E D: The District Captain to arrange to clean up any debris, waste material, etc., after demolition is completed.

Action was taken upon the following matter relating to Driveway Entrances:

1 Report, November 27, on request of Maurice and John F. Carroll to construct a new 35' entrance to their property at the corner of Revere Beach Parkway and Middlesex Fells Parkway, Medford. The Commission V O T E D: Approved as recommended by Captain Murphy in his report dated November 27, 1968.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Request, November 14, for preliminary approval of improvements to Beaver Brook Reservation, Belmont and Waltham. Est. cost = $220,000. The Commission V O T E D: Approved.

3 Request, December 3, for preliminary approval of construction of paved parking areas, westerly side of Ocean Avenue, between Beach Street and Revere Street, Revere Beach Reservation, Revere. Est. cost = $300,000. The Commission V O T E D: Held over for further report from Mr. Fink.

4 Request, December 3, for preliminary approval of soil borings at proposed site of Artificial Ice Skating Rink, Somerville. Est. cost = $3,000. The Commission V O T E D: Approved.

5 Report, December 3, on bids for breaking ice in channels, canals and other places of the Charles River Basin, Contract No. 1860. The Commission V O T E D to accept the only bid received, that of M/V Kingfisher, Inc., of $50.00 per hour per boat for the first fifty hours, and $40.00 per hour per boat for subsequent breaking, for breaking ice in channels, canals and other places of the Charles River Basin.

6 Report, December 3, on bids for breaking ice in channels of the Mystic River Basin, Contract No. 1859. The Commission V O T E D to reject the only bid received, and authority given to readvertise.

7 Report, December 3, on bids for proposed end wall alterations, Emmons-Horrigan Skating Rink, Charlestown District of Boston, Contract No. 1870-I. The Commission V O T E D to accept the lowest bid, that of Technon Construction Corp., of $4,558.00.

8 Report, December 3, on bids for improvements to Ski Areas, Blue Hills Reservation, Milton, Contract No. 1863. The Commission V O T E D to accept the lowest bid, that of Ben Nota Construction Co., Inc., of $11,950.00.

9 Report, November 27, recommending that work on contract number 1699, with Donald Dumont for the Maryland Casualty Company, for proposed repairs to sea wall at Northern Circle, Revere, be accepted as completed as of October 19, 1968. The Commission V O T E D that the work of Donald Dumont for the Maryland Casualty Company, contractors under contract number 1699, for proposed repairs to sea wall at Northern Circle, Revere, be and hereby is accepted as completed as of October 19, 1968.

10 Report, November 19, recommending that work on contract number 1854-I, with Bonacorso Construction Corporation, for cleaning sumps in pump houses, Soldiers Field Road, Storrow Drive, Memorial Drive, Storrow Tunnel and Berkeley Street Underpass, Leverett Street Underpass and Longfellow Bridge, Boston and Cambridge, be accepted as completed as of November 17, 1968. The Commission V O T E D that the work of Bonacorso Construction Corporation, contractors under contract number 1854-I, for cleaning sumps in pump houses, Soldiers Field Road, Storrow Drive, Memorial Drive, Storrow Tunnel and Berkeley Street Under-

2569th
Dec.5,1968
cont.-

pass, Leverett Street Underpass and Longfellow Bridge, Boston and Cambridge, be and hereby is accepted as completed as of November 17, 1968.

1 Report, December 3, submitting plans #45417 to #45427 inc., for construction of a Bathhouse at Houghtons Pond, Blue Hills Reservation, Canton-Milton; and requesting permission to solicit bids for the work. The Commission V O T E D to approve the plans, and authority given to solicit bids.

2 Report, December 3, submitting plans #45434 to #45439 inc., for construction of a Sanitary Building, Houghtons Pond area, Blue Hills Reservation, Canton-Milton; and requesting permission to solicit bids for the work. The Commission V O T E D to approve the plans, and authority given to solicit bids.

3 Report, December 3, on request of Boston Gas Company for renewal of Permit #12239 to allow emergency repairs and maintenance of their gas mains on M.D.C. parkways and roads for the year 1969. The Commission V O T E D: Approved.
Mr. Breen voted present.

4 Report, November 29, on request of the Town of Milton to make repairs to a water service at 225-227 Blue Hills Parkway, Milton. The Commission V O T E D: Approved.

5 Memorandum of Captain Fahey, November 29, relative to placing left turn arrows on traffic lights at V.F.W. Parkway and LaGrange Street, West Roxbury, and constructing storage lanes for cars making the left turn. The Commission V O T E D: Held over and referred to Mr. Fink for report.

6 Letter of the Massachusetts Department of Public Works, August 20, relative to proposed route for removal of peat stored in the Mystic River Reservation, Medford, in connection with their construction of Route 93. The Commission V O T E D to approve the proposed route of the Massachusetts Department of Public Works for removal of peat, and the construction of a temporary paved roadway from Riverside Avenue, Medford, to the peat pile; with the understanding, however, that at the completion of the project, the Department of Public Works will restore the area to a condition satisfactory to the Director of Parks Engineering of the Commission, and, further, that all work shall be done at no expense to the Metropolitan District Commission.

7 Request, December 4, for preliminary approval of tree removal, excavation, grading, borrow, etc., pavement, reinforced concrete, bituminous concrete, curbing, catch basins, manholes, waterproofing, pile driving, etc., painting, electrical work, and traffic signals, Soldiers Field Road, Brighton, from near Eliot Circle to a point west of Western Avenue. Est. cost = $2,525,554.00;
also report, December 4, submitting for approval plans accession #45329X to #45373X inc., for the reconstruction of Soldiers Field Road from near Eliot Circle to a point west of Western Avenue, Brighton; and requesting authority to advertise.
The Commission V O T E D: Preliminary approval granted, with the proviso that domestic steel be used in this project.
The Commission further V O T E D: to approve the plans, as submitted, and authority given to advertise.

ADJOURNED at 12:27 P.M., to meet on Thursday, December 12, 1968 at 10:00 A.M.

Richard I. Furbush
Secretary

2570th
Dec.12,1968

Record of the Two Thousand Five Hundred and Seventieth (2570th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 12, 1968, at 10:00 A.M.

Present, Acting Commissioner Rosenblatt and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was executed by the Acting Commissioner and two Associate Commissioners:

1 PERMIT

V O T E D: to permit the New England Power Company to build a transmission line (115 KV) across Metropolitan District Commission property in Westborough and Southborough and identified as Parcels 1, 2, 3 and 4 on a plan entitled "Plan Showing Right of Way in Westborough and Southborough, Massachusetts, To Be Conveyed by The Commonwealth of Massachusetts, Metropolitan District Commission, Scale 1" = 200 ft., Date Sept. 20, 1968," numbered E-8854 in accordance with the Vote of the Commission at its meeting of October 30, 1968, and to execute an instrument accordingly.

Action was taken upon the following matter relating to the Water Division:

2 Report, November 25, relative to request of the Parks and Recreation Department of the Town of Framingham to lease or purchase land off Water Street, Framingham. The Commission V O T E D: Held over and referred to Mr. Grieve to submit sketch plan showing exact area which he recommends be transferred and that area which is to be retained by the Commission.

Action was taken upon the following matters relating to the Construction Division:

3 Report, December 6, relative to initiating discussions between the Commission and the Department of Public Works regarding details of the proposed bridge widening at Needham Street over Long Ditch, Charles River Flood Control. The Commission V O T E D: Mr. Cosgrove authorized to initiate discussions between the Commission and the Massachusetts Department of Public Works, as suggested.

4 Report, December 10, submitting request of Charles A. Maguire & Associates, Greeley & Hansen and Elson T. Killam Associates, Inc., that the Commission authorize a study by computer analysis of the digester covers, under Contract No. C-285, Deer Island Sewage Treatment Plant. The Commission V O T E D: Metropolitan District Commission to engage its own Consultants for the study; Mr. Cosgrove authorized to take the necessary preliminary steps toward engaging the services of a competent Consultant for this project and to report back to the Commission regarding results.

5 Report, December 10, recommending an extension of time to June 15, 1969, on Contract No. C-320, with R. Zoppo Co., Inc., Flood Control Project, Malden-Medford Line Brook. The Commission V O T E D to approve an extension of time to June 15, 1969, as recommended by Mr. Cosgrove in his report of December 10, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, December 10, regarding request of Charles A. Maguire Associates, Joint Venture Engineers, that the Commission process certain invoices, as outlined, for services at the Deer Island Pumping Station, Columbus Park Headworks, Chelsea Creek Headworks, and the Ward Street Headworks. The Commission V O T E D to approve payment of invoices, as follows:-

Project No. 3	- Columbus Park Headworks -	$ 1,266.17
Project No. 1	- Chelsea Creek Headworks -	214.29
Project No. 6	- Ward Street Headworks -	80.15
Project No. 2	- Deer Island Pumping Station and Power Plant - (retaining $32,968.51 of reserve)	5,410.11
Project No. 12	- Deer Island Sewage Treatment Plant - (retaining $33,589.80)	51,973.76

2570th
Dec.12,1968
cont.-

1 Report, December 9, recommending (a) that work on Contract C-296. with Coleman Bros. Corp., for Neponset River Flood Control - Tileston-Hollingsworth Dam to Neponset Valley Parkway, be accepted as completed as of June 15, 1968; (b) that Estimate 37 and Semi-Final be approved; (c) that payment of $45,396.04, due on the Estimate, be authorized; and (d) that payment of reserve, in the amount of $37,464.81, be authorized. The Commission V O T E D to accept the work as completed as of June 15, 1968. The Commission further V O T E D to approve Estimate 37 and Semi-Final and authorized payment of $45,396.04 due on the Estimate. The Commission further V O T E D to authorize payment of the reserve, in the amount of $37,464.81.

2 Report, December 11, advising the Commission that an executed copy of the Grant Agreement for the Dorchester Water Tunnel, HUD Project No. WS-1-22-0210, had been received; and that an award of Contract No. C-338 can now be made. The Commission V O T E D to accept the lowest bid, that of S. J. Groves & Sons Company, 40 Washington Avenue South, Minneapolis, Minnesota, of $19,100,385.00, for construction of the Dorchester Tunnel of the Metropolitan Water District in the Town of Brookline and the City of Boston, Contract No. C-338.

Action was taken upon the following matters relating to the Parks System:

3 Request of Larchmont Engineering, October 28, for approval of rate schedule at the Blue Hills Ski Area, for the coming year.
The Commission V O T E D to approve an increase in the rates for Adults using the Blue Hills Ski Area as follows:

Adults		Present		New
Week days - one-half day	from	$2.50	to	$3.00
Week days - all day	from	$4.00	to	$4.50
Week Ends - one-half day	from	$3.00	to	$3.50
Week Ends - all day	from	$5.00	to	$6.00

vote amended Jan.9 1969

The Commission further V O T E D: Not to increase the rates for Juniors, nor to permit the issuance of any new season tickets after December 18, 1968.
Mr. Haggerty voted No.

4 Letter of Clarendon Associates, November 25, requesting permission to landscape, at their own expense, an area of M.D.C. property adjacent to the Clarendon Hills Apartments, Alewife Brook Parkway, Somerville. The Commission V O T E D: Approved; Mr. Fink to issue a suitable permit, incorporating therein the conditions agreed to by the Commission and Mr. Fink at the meeting of December 12, 1968.

5 Request of Thomas W. Hicks, Jr., President, North Shore Snowmobile Club, November 18, that the Commission open up the Sheepfold area in Stoneham for use of snowmobiles; also report of Mr. Whalen, December 2. The Commission V O T E D: Held over.

6 Report of Captain Amsler, November 26, recommending the erection of four emergency roadside police telephones on the Jamaicaway. The Commission V O T E D: Held over.

7 Request of Carlo Brogna, 882 Highland Avenue, Medford (by Attorney Anthony P. Mondello), November 20, for permission to excavate and use for parking an area of MDC land approximately 20' x 20' located in front of his property; also report of Mr. Fink, November 29. The Commission V O T E D: Held over.

8 Report of Captain Booth, Jr., December 5, suggesting demolition of abandoned barge #42 (owned by Aeroc Co.) which went aground on Lovell's Island on April 16, 1968. The Commission V O T E D to refer the matter to the Attorney General with the request that he take such action as may be necessary to abate the nuisance.

9 The following schedules were submitted by the Commissioner for the period December 4, 1968 - December 10, 1968;

Invoices	$ 233,782.77
Departmental Purchase Orders	50,707.56
Advices of Change	- 187,830.01 Cr.
Return of Advance (Payroll)	1,794,375.97
Weekly Payroll	363,027.90
Industrial Accident Payments	4,443.71

The Commission V O T E D: Approved.

2570th
Dec.12,1968
cont.-

1 Memorandum of Mr. Grigalus, December 11, requesting authority to make settlement with Wilfred C. and Anna L. Lewis, in the amount of $21,500.00, for land taking - Neponset River Bridge and Approaches, and recommending that the Commission amend its award of May 23, 1968 for said taking, from $14,000.00 to $21,500.00. The Commission V O T E D to amend its award of May 23, 1968 for said taking, from $14,000.00 to $21,500.00 for a full and final settlement of said taking.

2 Appraisal of Thomas J. Hayes, Right-of-Way Section, December 11, 1968, in connection with permit to Polaroid Corporation for use of land on Kendrick Street, Needham. The Commission V O T E D to establish an annual rental fee of $1,000.00 for use of the land, payable semi-annually in advance; first payment of $500.00 to be made upon receipt of permit.

Action was taken upon the following matter relating to Driveway Entrances:

3 Report, December 11, relative to request of Menotomy Realty Trust for renewal of Permit No. 12492 for relocation and widening of driveway on Middlesex Fells Parkway, Medford, as shown on plan accession #44185. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Request, December 3, for preliminary approval of construction of paved parking areas, westerly side of Ocean Avenue, between Beach Street and Revere Street, Revere Beach Reservation, Revere. Est. cost = $300,000. The Commission V O T E D: Approved.

5 Memorandum of Captain Fahey, November 29, relative to placing left turn arrows on traffic lights at V.F.W. Parkway and LaGrange Street, West Roxbury, and constructing storage lanes for cars making the left turn. The Commission V O T E D: Held over for written report from Mr. Fink.

6 Report, December 9, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Crown Point Drive, Georgetown Drive, and Margaretta Drive, Hyde Park. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Crown Point Drive, Georgetown Drive, and Margaretta Drive, Hyde Park, being plans accession numbers 45618X through #45624X, inc., and #45626X through #45632X, inc., be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

7 Request, December 4, for preliminary approval of new chain link fences 3' high around Tots Area at Riverside Park, Dedham. Est. cost = $700. The Commission V O T E D: Approved.

8 Request, December 5, for preliminary approval of sidewalks on westerly side of Revere Beach Parkway from Revere Street to Northern Circle, and from Northern Circle to General Edwards Bridge on Rice Avenue on the easterly side. Plastic bituminous concrete walks - Point of Pines, Revere Beach Division. Est. cost = $35,000. The Commission V O T E D: Approved.

9 Request, December 4, for preliminary approval of new bituminous concrete sidewalk and edgestone in Dedham Parkway, Dedham and Boston, Blue Hills Division. Est. cost = $19,000. The Commission V O T E D: Approved.

10 Report, December 5, on request of the Massachusetts Electric Company for permission to install conduits, handholes and lights on Lynn Shore Drive at Woodbury Point and Red Rock, Lynn. The Commission V O T E D: Approved.
Mr. Breen voted present.

11 Report, December 10, requesting approval of Alteration No. 3, in the

2570th
Dec.12,1968
cont.-

sum of $275.00, under Contract No. 1812 with Dunphy & Craig, Inc., for construction of a recreation service building at the Max Ulin Skating Rink, Unquity Road, Milton. The Commission V O T E D: Approved.

1 Report, December 10, on bids for repairs to chain link fence and bituminous concrete paving, Robert M. Devine Rink, Dorchester District of Boston, Contract number 1872-I. The Commission V O T E D to accept the lowest bid, that of Bayonne Const. Co., Inc., of $2,690.00.

2 Report, December 11, requesting approval of Extra Work Claim No. 1, in the amount of $554.90, under Contract No. 1752, with Builders Iron Works, Inc., and J. L. Caputo, Joint Venture, for replacement of equalizing valves, lock gate roller system, Charles River Lock, Boston. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $554.90.

3 Report, December 10, recommending a 6 months extension, to June 30, 1969, on Contract No. 1819, with Hub Testing Laboratory, Inc., for testing services, at the same prices as exist in the present contract. The Commission V O T E D: Denied. The Commission further V O T E D: Authority given to readvertise a contract for testing services, for a six months period ending June 30, 1969.

4 Report, December 11, on request of Builders Iron Works, Inc. and J. L. Caputo, Joint Venture, for an extension of time from May 15, 1968 to November 29, 1968, on Contract No. 1752. The Commission V O T E D to approve an extension of time from May 15, 1968 to November 29, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, December 11, on request of Bay State Fence Co., Inc., for an extension of time to November 16, 1968, on Contract No. 1834, for proposed new dasher boards and chain link fence at the Everett Allied Veterans Memorial Rink, Elm Street, Everett. The Commission V O T E D to approve an extension of time from October 19, 1968 to November 16, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

2570th
Dec.12,1968
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 12, 1968.

ORDERED: That the Metropolitan District Commission acting hereby by virtue of the authority conferred upon the Metropolitan Water Supply Commission by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947 and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and maintain a main trunk sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land situated in Quincy, in the County of Norfolk and Commonwealth of Massachusetts, and being shown on plans numbered S.F.M.-1 to 3 inclusive, entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Metropolitan Sewerage District, Squantum Force Main, Land Taking Plan No. * * * October 18, 1968, Martin F. Cosgrove, Deputy Chief Engineer," copies of which shall be recorded with a copy of this order in the Norfolk Registry of Deeds, and made a part of this order, namely:

Beginning at a point at land of the Commonwealth of Massachusetts, said point being distant south 34° 07' 20" east twenty-five and 2/10 (25.2) feet from the boundary line between land now or formerly of Robert I. Nickerson Post #382, American Legion, and said land of the Commonwealth at its intersection with the easterly side line of Newland Street as shown on said plan;

Thence south 34° 07' 20" east by said land of the Commonwealth of Massachusetts fifteen and 0/10 (15.0) feet to a point;

Thence turning and running south 55° 50' 30" west thirty-five and 7/10 (35.7) feet to a point in land of owners unknown known as Newland Street;

Thence turning and running south 34° 09' 30" east along said land of owners unknown one hundred fourteen and 8/10 (114.8) feet to a point at land now or formerly of City of Quincy;

Thence continuing south 34° 09' 30" east one hundred seventy-seven and 6/10 (177.6) feet to a point;

Thence south 11° 52' 50" west sixty-three and 8/10 (63.8) feet to a point;

Thence continuing south 11° 52' 50" west fifty-four and 3/10 (54.3) feet to a point;

Thence south 51° 53' 10" west three hundred sixty-two and 4/10 (362.4) feet to a point;

Thence south 60° 03' 20" west three hundred thirteen and 5/10 (313.5) feet to a point;

Thence north 86° 05' 00" west seven hundred fourteen and 8/10 (714.8) feet to a point;

Thence south 42° 51' 50" west four hundred one and 0/10 (401.0) feet to a point;

Thence south 7° 02' 50" west eight hundred thirty and 3/10 (830.3) feet to a point;

Thence south 16° 46' 20" west six hundred thirty-nine and 1/10 (639.1) feet more or less to a point at land of the Commonwealth of Massachusetts (M.D.C.), the last nine (9) courses and distances being by said land of the City of Quincy;

Thence south 16° 46' 20" west seven hundred fifty-three and 7/10 (753.7) feet to a point;

Thence south 25° 36' 50" east seventy-nine and 2/10 (79.2) feet to a point;

Thence south 46° 04' 30" east five hundred and 3/10 (500.3) feet to a point;

Thence by a line curving to the right with a radius of one thousand eight hundred twenty-two and 59/100 (1822.59) feet, three hundred sixty-four and 2/10 (364.2) feet to a point;

Thence by a line curving to the right with a radius of nine hundred ninety and 18/100 (990.18) feet, four hundred ninety-four and 5/10 (494.5) feet to a point;

Thence south 6° 00' 30" east sixty-four and 5/10 (64.5) feet to a point;

Thence by a line curving to the left with a radius of two thousand nine hundred twenty-nine and 11/100 (2929.11) feet, five hundred twenty and 9/10 (520.9) feet to a point;

Thence south 2° 39' 50" west twenty and 5/10 (20.5) feet to a point;

Thence by a line curving to the left with a radius of two thousand two hundred sixty-two and 90/100 (2262.90) feet, four hundred twenty-five and 7/10 (425.7) feet to a point;

Thence by a line curving to the left with a radius of one thousand seven hundred fifty-three and 82/100 (1753.82) feet, two hundred fifty-eight and 3/10 (258.3) feet to a point;

Thence south 58° 17' 30" east twenty-six and 7/10 (26.7) feet to a point;

Thence by a line curving to the left with a radius of one thousand seven hundred seventy-nine and 75/100 (1779.75) feet, one hundred forty-six and 6/10 (146.6) feet to a point;

Thence by a line curving to the left with a radius of five thousand one hundred thirty-one and 20/100 (5131.20) feet, one thousand two hundred six and 9/10 (1206.9) feet to a point;

Thence by a line curving to the left with a radius of nine thousand one hundred fifty-five and 34/100 (9155.34) feet, one thousand seven hundred seventy-nine and 1/10 (1779.1) feet to a point;

Thence by a line curving to the left with a radius of thirty-two thousand seven hundred thirty-four and 56/100 (32,734.56) feet, one thousand three hundred nine and 6/10 (1309.6) feet to a point;

Thence south 69° 43' 50" east sixty-three and 1/10 (63.1) feet to a point;

Thence by a line curving to the right with a radius of seven thousand three hundred twenty-four and 36/100 (7324.36) feet, two hundred fifty-eight and 4/10 (258.4) feet to a point;

Thence by a line curving to the right with a radius of four thousand four hundred eighty-nine and 16/100 (4489.16) feet, two hundred sixty-eight and 70/100 (268.70) feet to a point;

Thence by a line curving to the right with a radius of two thousand six hundred sixty-four and 48/100 (2664.48) feet, four hundred two and 1/10 (402.1) feet to a point;

Thence turning and running south 33° 22' 00" west fifteen and 0/10 (15.0) feet to a point;

Thence turning and running in a general westerly direction by a line curving to the left with a radius of two thousand six hundred forty-nine and 48/100 (2649.48) feet, three hundred ninety-nine and 9/10 (399.9) feet to a point;

Thence by a line curving to the left with a radius of four thousand four hundred seventy-four and 16/100 (4474.16) feet, two hundred sixty-seven and 8/10 (267.8) feet to a point;

Thence by a line curving to the left with a radius of seven thousand three hundred nine and 36/100 (7309.36) feet, two hundred fifty-seven and 9/10 (257.9) feet to a point;

Thence north 69° 43' 50" west sixty-three and 1/10 (63.1) feet to a point;

Thence by a line curving to the right with a radius of thirty-two thousand seven hundred forty-nine and 56/100 (32,749.56) feet, one thousand three hundred ten and 2/10 (1,310.2) feet to a point;

Thence by a line curving to the right with a radius of nine thousand one hundred seventy and 34/100 (9170.34) feet, one thousand seven hundred eighty-two and 0/10 (1,782.0) feet to a point;

Thence by a line curving to the right with a radius of five thousand one hundred forty-six and 20/100 (5146.20) feet, one thousand two hundred ten and 4/10 (1,210.4) feet to a point;

Thence by a line curving to the right with a radius of one thousand seven hundred ninety-four and 75/100 (1794.75) feet, one hundred forty-five and 2/10 (145.2) feet to a point;

Thence north 58° 17' 30" west twenty-six and 8/10 (26.8) feet to a point;

Thence by a line curving to the right with a radius of one thousand seven hundred sixty-eight and 82/100 (1768.82) feet, two hundred sixty-three and 2/10 (263.2) feet to a point;

Thence by a line curving to the right with a radius of two thousand two hundred seventy-seven and 90/100 (2277.90) feet, four hundred thirty-one and 3/10 (431.3) feet to a point;

Thence north 2° 39' 50" east twenty and 8/10 (20.8) feet to a point;

Thence by a line curving to the right with a radius of two thousand nine hundred forty-four and 11/100 (2944.11) feet, five hundred twenty-one and 1/10 (521.1) feet to a point;

Thence north 6° 00' 30" west sixty-four and 5/10 (64.5) feet to a point;

Thence by a line curving to the left with a radius of nine hundred seventy-five and 18/100 (975.18) feet, four hundred eighty-seven and 0/10 (487.0) feet to a point;

Thence by a line curving to the left with a radius of one thousand eight hundred seven and 59/100 (1807.59) feet, three hundred sixty-one and 2/10 (361.2) feet to a point;

Thence north 46° 04' 30" west five hundred three and 0/10 (503.0) feet to a point;

Thence north 25° 35' 50" west eighty-seven and 7/10 (87.7) feet to a point;

Thence north 16° 46' 20" east seven hundred forty-three and 4/10 (743.4) feet to a point at land of the City of Quincy, the last thirty-nine (39) courses and distances being by said land of the Commonwealth of Massachusetts (M.D.C.) as shown on said plan;

Thence north 16° 46' 20" east by said land of City of Quincy six hundred fifty-three and 9/10 (653.9) feet more or less to a point;

Thence north 7° 02' 50" east eight hundred thirty-three and 9/10 (833.9) feet to a point;

Thence north 42° 51' 50" east four hundred thirteen and 1/10 (413.1) feet to a point;

Thence south 86° 05' 00" east seven hundred seventeen and 5/10 (717.5) feet to a point;

Thence north 60° 03' 20" east three hundred seven and 9/10 (307.9) feet to a point;

Thence north 51° 53' 10" east three hundred fifty-five and 8/10 (355.8) feet to a point;

Thence north 11° 52' 50" east one hundred six and 4/10 (106.4) feet to a point;

Thence north 34° 09' 30" west three hundred one and 1/10 (301.1) feet to a point;

Thence turning and running north 55° 50' 30" east forty and 0/10 (40.0) feet crossing Newland Street to a point at land of the Commonwealth of Massachusetts and point of beginning, the last eight (8) courses and distances being by said land of the City of Quincy as shown on said plan; comprising land of the following owners:

Parcel No.	Owner	In Sq. Ft. Area In Which Perpetual Easement Is Taken
1	Owner Unknown (Newland St.)	1,096
6	Commonwealth of Massachusetts (M.D.C.)	134,169

Certain portions of said land being registered land as shown by the following Certificates of Title filed with the Registry District of Norfolk County:

Parcel No.	Owner	Area In Sq. Ft. In Which Perpetual Easement Is Taken	Certificate No.	Book	Page
2	City of Quincy	5,032	54803	275	3
3	City of Quincy	15,451	66101	331	101
4	City of Quincy	24,852	51213	257	13
5	City of Quincy	9,428	66100	331	100

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf

of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than January 15, 1971, the land situated in said Quincy and shown on the aforesaid plans as Parcels A, B, C, D, E, F, G, H, I, J, K and L comprising land of the following owners:

Parcel No.	Owner	Area In Square Feet In Which Temporary Easement Is Taken
A	Owner Unknown (Newland St.)	7,733
B	Owner Unknown (Newland St.)	4,097
G	Owner Unknown (Lansdowne St.)	1,200
H	Owner Unknown (Deerfield St.)	3,200

Certain portions of said land being registered land as shown by the following Certificates of Title filed with the Registry District of Norfolk County:

Parcel No.	Owner	Area In Square Feet In Which Temporary Easement Is Taken	Certificate No.	Book	Page
C	City of Quincy	42,318	54803	275	3
D	City of Quincy	4,794	54803	275	3
E	City of Quincy	21,308	66101	331	101
F	City of Quincy	57,250	66101	331	101
I	City of Quincy	143,243	51213	257	13
J	City of Quincy	32,737	51213	257	13
K	City of Quincy	12,270	66100	331	100
L	City of Quincy	37,274	66100	331	100

Said rights and easements in the above-described parcels comprising portions of streets above-mentioned are taken without interference with or prejudice to the rights of the City of Quincy and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said City and the public all their respective right in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction,

inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in said parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said sewer and its appurtenances on behalf of said Commonwealth shall first have been obtained, no buildings or structures, or foundations of buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

Trees and structures on said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity, and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further VOTED to award No Damages for said taking.

ADJOURNED at 12:43 P.M., to meet on Wednesday, December 18, 1968 at 10:00 A.M.

Richard J Forbush

Secretary

2571st
Dec.18,1968

Record of the Two Thousand Five Hundred and Seventy-First (2571st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 18, 1968 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following contract, which was signed by the Commissioner and four Associate Commissioners:
1 Contract number 1860, dated December 18, 1968, with M/V Kingfisher, Inc., for breaking ice in channels, canals and other places of the Charles River Basin.

2 A hearing was given to the following representatives of the City of Chicopee: Mayor Richard H. Demers, Alphonse C. Turcotte, City Solicitor, Richard G. Davian, Clerk, Water Commissioners, Joseph J. Swiatlowski, Superintendent, Water Commissioners, and Raoul E. Chicoine, Board of Water Commissioners, who requested additional water from the Metropolitan District Commission for the City of Chicopee, even if it became necessary for the Commission to take steps to restrict the amount of water the Commission was supplying the South Hadley Fire District No. 1 under its present Agreement.
After a lengthy discussion, in which all present took part, including Allan Grieve, Director and Chief Engineer of the M.D.C. Water Division, John Copithorne, Principal Civil Engineer and Superintendent of M.D.C. Quabbin Section, and Harvey E. Weir, the Commission's Attorney, the hearing came to a close and the matter taken under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

3 Memorandum of Mr. O'Donnell, December 16, submitting releases of property owners in the Town of Winthrop, in connection with claims for damages by reason of the dumping of sewage into Winthrop Harbor (Chapter 553, Acts of 1968). The Commission V O T E D: Held over; Right-of-Way Section to investigate and report as to whether or not the claimants herein are the record owners as of January 1, 1968.

Action was taken upon the following matter relating to the Water Division:

4 Report, November 25, relative to request of the Parks and Recreation Department of the Town of Framingham to lease or purchase land off Water Street, Framingham. The Commission V O T E D: Held over awaiting further information and plan from Mr. Grieve.

Action was taken upon the following matter relating to the Construction Division:

5 Report, December 17, submitting a "Report of the Metropolitan District Commission Relative to the Diversion of Excess Water from Millers River and Other Sources into Quabbin Reservoir", for filing with the Clerk of the Senate (as required by Chapter 46 of the Resolves of 1967). The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners. The Commission further V O T E D to transmit same to the Clerk of the Senate.

Action was taken upon the following matters relating to the Parks System:

6 Request of Thomas W. Hicks, Jr., President, North Shore Snowmobile Club, November 18, that the Commission open up the Sheepfold area in Stoneham for use of snowmobiles; also report of Mr. Whalen, December 2. The Commission V O T E D: Held over, awaiting report from Mr. James Whalen.

7 At this point, following a general discussion on the overall operation of its Blue Hills Ski Area, the Commission V O T E D: to request the Commissioner to contact the State Auditor for the purpose of re-

2571st
Dec.18,1968
cont.-

questing him to review the provisions of the current contract between the Commission and Larchmont Recreation, Inc. for the operation of this facility, to ascertain whether the financial obligations and accounting procedures required therein are being entirely fulfilled, and to make such comments and suggestions, if any, in respect to the financial procedures being followed at the present time.

1 Report of Captain Amsler, November 26, recommending the erection of four emergency roadside police telephones on the Jamaicaway. The Commission V O T E D to refer the matter to the Parks Engineering Division with instructions to incorporate same in the plans for the new proposed Jamaicaway.
Mr. Breen voted present.

2 Request of Carlo Brogna, 882 Highland Avenue, Medford (by Attorney Anthony P. Mondello), November 20, for permission to excavate and use for parking an area of M.D.C. land approximately 20' x 20', located in front of his property; also report of Mr. Fink, November 29. The Commission V O T E D: Approved, the usual revokable permit to be issued, at a charge of $120.00 per year, payable annually in advance.

3 Letter of Arnold Bus Co., Inc., November 19, relative to their new location at 960 William T. Morrissey Boulevard, Dorchester, and requesting permission to use the Boulevard from Neponset Circle to the property, and exit from property to turnabout at Pope's Hill Bridge, and return to Neponset Circle. The Commission V O T E D: Referred to Captain Tobin for a complete review and report, with recommendations.

4 The following schedules were submitted by the Commissioner for the period December 11, 1968 - December 16, 1968:

Invoices	$ 69,579.33
Departmental Purchase Orders	177,757.06
Advices of Change	- 320.00 Cr.
Weekly Payroll	367,521.23
Industrial Accident	2,741.78

The Commission V O T E D: Approved.

5 Request of Massachusetts Bay Transportation Authority, November 4, to establish an 80' bus stop, and erect signs, on the inbound and outbound sides of Alewife Brook Parkway on Route 16 at the Fresh Pond Shopping Center. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Memorandum of Captain Fahey, November 29, relative to placing left turn arrows on traffic lights at V.F.W. Parkway and LaGrange Street, West Roxbury, and constructing storage lanes for cars making the left turn. The Commission V O T E D: Denied.

7 Report, December 11, recommending that work on contract number 1848-I, with Ace Fence Company, for furnishing and erecting two chain link fences at two locations in the vicinity of Sandy Beach, Mystic Lake, Winchester, be accepted as completed as of December 5, 1968.
The Commission V O T E D that the work of Ace Fence Company, contractors under contract number 1848-I, for furnishing and erecting two chain link fences at two locations in the vicinity of Sandy Beach, Mystic Lake, Winchester, be and hereby is accepted as completed as of December 5, 1968.

8 Report, December 3, recommending that work on contract number 1805-I, with Metropolitan Fence Corporation, for proposed guard rail and flashing yellow arrow sign, Medford Veterans Memorial Parkway, Medford, be accepted as completed as of September 10, 1968. The Commission V O T E D that the work of Metropolitan Fence Corporation, contractors under contract number 1805-I, for proposed guard rail and flashing yellow arrow sign, Medford Veterans Memorial Parkway, Medford, be and hereby is accepted as completed as of September 10, 1968.

9 Report, December 4, recommending that work on contract number 1840, with Bonacorso Construction Corporation, for proposed new dasher boards and chain link fence at the Medford Rink, Middlesex Fells Res-

2571st
Dec.18,1968
cont.- ervation, Woodland Road at Elm Street, Medford, be accepted as completed as of November 16, 1968. The Commission V O T E D that the work of Bonacorso Construction Corporation, contractors under contract number 1840, for proposed new dasher boards and chain link fence at the Medford Rink, Middlesex Fells Reservation, Woodland Road at Elm Street, Medford, be and hereby is accepted as completed as of November 16, 1968.

1 Report, December 16, on request of the Massachusetts Electric Company for authorization to replace demolished lighting standard at Falmouth Street and Lynn Fells Parkway, Saugus, with a 21,000 lumen mercury vapor luminaire. The Commission V O T E D: Approved. Mr. Breen voted present.

2 Report, December 18, recommending an extension of time on Contract No. 1699 (proposed repairs to sea wall at Northern Circle, Revere) from December 18, 1967 to October 19, 1968; and on Contract No. 1709 (lighting modernization on Furnace Brook Parkway, Adams Street to Hancock Street, Quincy) from April 15, 1968 to September 27, 1968. The Commission V O T E D to approve an extension of time from December 18, 1967 to October 19, 1968 on Contract No. 1699, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to approve an extension of time from April 15, 1968 to September 27, 1968 on Contract No. 1709, to be effective, however, only upon receipt of the written consent of the bonding company.

ADJOURNED at 1:18 P.M., to meet on Thursday, January 2, 1969 at 10:00 A.M.

Secretary

2572nd
Jan.2,1969 Record of the Two Thousand Five Hundred and Seventy-Second (2572nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 2, 1969 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

3 Contract number C-338, dated December 18, 1968, with S. J. Groves & Sons Company, for construction of the Dorchester Tunnel in the Town of Brookline and the City of Boston.

4 Contract number 1863, dated January 2, 1969, with Ben Nota Construction Co., Inc. for improvements to Ski Areas, Blue Hills Reservation, Milton.

5 Contract number 1870-I, dated January 2, 1969, with Technon Construction Corp., for proposed end wall alterations, Emmons-Horrigan Skating Rink, Charlestown District of Boston.

6 Contract number 1866-I, dated January 2, 1969, with Boston Chain Link Fence Co., for installation of 8' chain link fence, Vietnam Veterans Memorial Pool, Carter Street, Chelsea.

Action was taken upon the following matters relating to the Sewerage Division:

7 Memorandum of Mr. O'Donnell, December 16, submitting releases of property owners in the Town of Winthrop, in connection with claims for damages by reason of the dumping of sewage into Winthrop Harbor (Chapter 553, Acts of 1968). The Commission V O T E D: Held over pending results of conference between Messrs. Rosenblatt, Gaffer and Sirianni.

2572nd
Jan.2,1969
cont.-

1 Report, December 30, on bids for Contract No. 232-S for changing 440 volt, 400 ampere, 3 phase service to 600 ampere service to the Digester Building, Nut Island Sewage Treatment Plant, Quincy. The Commission V O T E D to accept the lowest bid, that of E. G. Leon & Company, of $3,700.00.

Action was taken upon the following matters relating to the Water Division:

2 Report, November 25, relative to request of the Parks and Recreation Department of the Town of Framingham to lease or purchase land off Water Street, Framingham; also supplemental report, December 31. The Commission V O T E D that it was the sense of the Commission that it would be willing to convey to the Town of Framingham approximately 11 acres, more or less, as shown on plan submitted with supplemental report dated December 31, 1968, at a figure of approximately $1,000.00 per acre, with the proviso that, if the land ceases to be used for the stated purposes, it would revert to the Commission; Mr. Grieve to be certain that the Commission has clear title before notifying the Town of Framingham.

3 Report, December 27, on request of D. DiMartino Construction Corp. for approval of Rambore, Inc. as subcontractor for installation of a railroad tunnel under Contract No. 282-W, for furnishing and laying water pipes in Canton, Norwood and Westwood. The Commission V O T E D: Approved as recommended.

4 Report, December 30, submitting for approval by the Commission, offers of settlement for water damages resulting from the bursting of a water main in Highland Avenue, Malden, on January 3, 1968. The Commission V O T E D: Approved as recommended; claims to be submitted to the Attorney General, as required.

Action was taken upon the following matters relating to the Construction Division:

5 Report, December 30, recommending (a) that work on Contract No. C-263, with M. Spinelli & Sons Co., Inc. for construction of the Administration and Garage Building, Deer Island Sewage Treatment Plant, be accepted as substantially completed as of October 21, 1968; (b) that Estimate No. 19 and Semi-Final, totaling $569,277.89, be approved; (c) that authority be given to pay $14,364.87 due on said Estimate; and (d) that authority be given to release reserve in the sum of $20,894.39. The Commission V O T E D to accept the work as substantially completed as of October 21, 1968. The Commission further V O T E D to approve Estimate No. 19 and Semi-Final, totaling $569,277.89, and authority given to pay $14,364.87 due on said Estimate. The Commission further V O T E D: Authority given to release reserve in the sum of $20,894.39.

6 Report, December 20, recommending an extension of time to May 15, 1969, on Contract No. C-363 with P. J. Gear & Sons, Inc. for miscellaneous work, Flood Control Projects. The Commission V O T E D to approve an extension of time to May 15, 1969, as recommended by Mr. Cosgrove in his report of December 20, 1968, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, December 20, submitting for approval Extra Work Claim, in the sum of $550.00, under Contract No. C-358, with T and T Construction, for miscellaneous work and final grading, Columbus Park Headworks. The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $550.00.

8 Report, December 24, submitting proposal of Jose M. Roesset, dated December 17, 1968, for consultant services in connection with analysis of the digester covers under Contract No. C-285, Deer Island Sewage Treatment Plant. The Commission V O T E D: Approved; Mr. O'Donnell to be satisfied with the structure of the proposal and to obtain 03 approval from the Commission on Administration and Finance.

Action was taken upon the following matters relating to the Parks System:

2572nd
Jan.2,1969
cont.-.

1 Request of Thomas W. Hicks, Jr., President, North Shore Snowmobile Club, November 18, that the Commission open up the Sheepfold area in Stoneham for use of snowmobiles; also reports of Mr. Whalen, December 2 and December 31, 1968. The Commission V O T E D: Held over.

2 Letter of Arnold Bus Co., Inc., November 19, relative to their new location at 960 William T. Morrissey Boulevard, Dorchester, and requesting permission to use the Boulevard from Neponset Circle to the property, exit from the property to the turnabout at Pope's Hill Bridge, and return to Neponset Circle. The Commission V O T E D: Held over awaiting report from Captain Tobin.

3 The following schedules were submitted by the Commissioner for the period December 17, 1968 - December 23, 1968:

Invoices	$ 207,467.63
Departmental Purchase Orders	9,743,915.99
Advices of Change	- 7.50 Cr.
Medical Payments	9,567.35
Industrial Accident Payments	1,517.29
Request for Advance	1,626,000.00
Weekly Payroll	366,099.66
Return of Advance (Petty Cash)	2,793.86

The Commission V O T E D: Approved.

4 The following schedules were submitted by the Commissioner for the period December 24, 1968 - December 30, 1968:

Invoices	$ 404,243.83
Departmental Purchase Orders	38,509.64
Advices of Change	- 15,589.31 Cr.
Industrial Accident Payments	1,372.29
Salary Schedules	3,833.30
Weekly Payroll	361,675.27

The Commission V O T E D: Approved.

5 Report of Mr. Whalen, January 2, recommending that permission be granted, free of charge, to the Boston Public Schools, Special Class Department, to use M.D.C. ice skating rinks on school days, between 9:00 A.M. and 12:00 Noon, for a retarded children's program. The Commission V O T E D: Approved as recommended, with the understanding that the Boston Public Schools Department will assume full responsibility for the safety of the children while on Commission property. Rinks and time schedules to be under the jurisdiction of Mr. Whalen.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, December 23, on request of the City of Boston to make storm and sanitary connections to a building at 135 South Huntington Avenue, Jamaica Plain. The Commission V O T E D: Approved.

7 Report, December 27, on bids for proposed construction of reinforced concrete retaining walls, Middlesex Fells Zoo, Middlesex Fells Reservation, Pond Street, Stoneham, Contract No. 1871. The Commission V O T E D to accept the lowest bid, that of Salem Engineering & Construction Corp., of $21,940.00.

8 Report, December 27, on bids for repairs to boat landing, Community Boathouse, Lower Basin Division, Boston, Contract No. 1880-I. The Commission V O T E D: Held over; Mr. Fink to submit a further report.

9 Report, December 19, recommending that work on contract number 1851-I, with George M. Bryne Company, Inc., for removing floats at Georges Island, Boston Harbor, Boston, be accepted as completed as of December 6, 1968. The Commission V O T E D that the work of George M. Bryne Co., Inc., contractors under contract number 1851-I, for removing floats at Georges Island, Boston Harbor, Boston, be and hereby is accepted as completed as of December 6, 1968.

10 Matter of ratifying emergency action of the Commission on Monday, December 30, 1968, in voting, via telephone, to accept the lowest bid, that of Coastwise Towing Co., Inc., of $45.00 per hour per boat for the first fifty hours, and $40.00 per hour per boat for subsequent breaking, for breaking ice in channels of the Mystic River Basin, Contract No. 1879. The Commission V O T E D: Ratified and confirmed.

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1 Report, December 5, recommending that work on contract number 1845, with Ben Nota Construction Co., Inc., for repairs to various metal fences on Storrow Drive, Soldiers Field Road and Embankment Road, be accepted as completed as of November 16, 1968. The Commission VOTED that the work of Ben Nota Construction Co., Inc., contractors under contract number 1845, for repairs to various metal fences on Storrow Drive, Soldiers Field Road and Embankment Road, be and hereby is accepted as completed as of November 16, 1968.

2 Report, December 11, recommending that work on contract number 1861-I, with Ronal Corporation, for proposed drainage improvements, Constitution Beach, East Boston, be accepted as completed as of December 6, 1968. The Commission VOTED that the work of Ronal Corporation, contractors under contract number 1861-I, for proposed drainage improvements, Constitution Beach, East Boston, be and hereby is accepted as completed as of December 6, 1968.

3 Report, December 9, recommending that work on contract number 1756, with J. M. Construction Corp., for construction of an artificial ice skating rink, swimming pool and recreation building at Washington Park, Roxbury District of Boston, be accepted as completed as of November 15, 1968. The Commission VOTED that the work of J. M. Construction Corp., contractors under contract number 1756, for construction of an artificial ice skating rink, swimming pool and recreation building at Washington Park, Roxbury District of Boston, be and hereby is accepted as completed as of November 15, 1968.

4 Report, December 2, recommending that work on contract number 1754, with Brendan Engineering Corp., Brendan Construction Corp. and Melville Constructors, Inc., for pedestrian overpass and roadway reconstruction, Boylston Street, Park Drive, Fenway Area, Boston, be accepted as completed as of November 1, 1968. The Commission VOTED that the work of Brendan Engineering Corp., Brendan Construction Corp. and Melville Constructors, Inc., contractors under contract number 1754, for pedestrian overpass and roadway reconstruction, Boylston Street, Park Drive, Fenway Area, Boston, be and hereby is accepted as completed as of November 1, 1968.

5 Report, December 23, recommending that work on contract number 1752, with Builders Iron Works, Inc. and J. L. Caputo, for replacement of equalizing valves, lock gate roller system, valve operating mechanisms, cleaning and painting lock gates, Charles River Lock, Boston, be accepted as completed as of November 29, 1968. The Commission VOTED that the work of Builders Iron Works, Inc. and J. L. Caputo, contractors under contract number 1752, for replacement of equalizing valves, lock gate roller system, valve operating mechanisms, cleaning and painting lock gates, Charles River Lock, Boston, be and hereby is accepted as completed as of November 29, 1968.

6 Report, December 30, on request of the City of Boston, Public Works Department, for an easement, and a turn-around area within the easement, in Stony Brook Reservation adjacent to Dedham Street, Hyde Park, as shown on plan accession #45276X. The Commission VOTED to grant the easement requested, all as recommended by Mr. Fink in his report of December 30, 1968; with the understanding, however, that the Commission shall approve the final plans and specifications of work to be done by the City of Boston prior to delivery of easement papers.

7 Report, January 2, 1969, requesting approval of Extra Work Order No. 1, in the sum of $640.00, on Contract No. 1837, with Bonacorso Construction Corp., for sandblasting, painting and improvements to Pavilions, Revere Beach Boulevard, Revere. The Commission VOTED: Held over.

8 Report, January 2, on bids for inspection, testing, design and control of construction materials contemplated to be used by the Parks Division for the period January 1, 1969 to June 30, 1969, Contract #1881. The Commission VOTED to accept the lowest bid on all catagories, that of the Hub Testing Laboratory, Inc.

ADJOURNED at 1:52 P.M., to meet on Thursday, January 9, 1969 at 10:00 A.M.

Richard J Furbush

Secretary